## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State **DOCUMENT # \$77292** 346 VENETIAN ISLE L.T., INC. 05-01-2000 90376 002 \*\*\*150.00 Principal Place of Business Mailing Address ATTN: MICHELLE SIMONETTI MICHELLE SIMONETTI CODITION **BRIGHTON ROAD** 6 BRIGHTON ROAD CLIFTON NJ 07012-1647 -- TON NJ 07015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3129984 22-3129884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change Delete TITLE TITI F AXELROD, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS **6 BRIGHTON RD** CITY-ST-ZIP CITY-ST-ZIP **CLIFTON NJ** Change Addition Delete TITLE GILES, WILLIAM NAME NAME **6 BRIGHTON RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLIFTON NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DICK, DAVID NAME STREET ADDRESS **6 BRIGHTON RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLIFTON NJ** TREASURER Addition ☐ Change ☐ Delete TITLE TITLE ADRIENNE URBAN NAME STREET ADDRESS BRIGHTON RS. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an address, with all other like empowered. changed, or on an attachr

EXUMEADRIENNE URBAN 4/15/00 SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (9/99)