

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S91419 (9)

1. Corporation Name

VENEZIA CORPORATION



Principal Place of Business

1871 WELLS ROAD  
SUITE 2  
ORANGE PARK FL 32073  
US

Mailing Address

~~10503 SAN JOSE BLVD  
#19  
JACKSONVILLE FL 32257  
US~~

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 1871 WELLS ROAD

27 Suite, Apt. #, etc.

27 Suite 2

28 City & State

28 ORANGE PARK, FL.

29 Zip

29 32073

30 Country

30 USA

3. Date Incorporated or Qualified

11/01/1991

3a. Date of Last Report

07/11/1995

4. FEI Number

59-3090935

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

D'ADDONA, FRANCES  
1746 BOLTON ABBEY DRIVE  
JACKSONVILLE FL 32223

CHANGE OF  
ADDRESS

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

82 1871 WELLS ROAD, SUITE #2

83

84 City

ORANGE PARK

FL

85 Zip Code

32073

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. CHANGE OF ADDRESS.

SIGNATURE

(X) Frances D'Addona

4/20/96

Signature, typed or printed name of registered agent, and the date.

NOTE: Registered Agent signature required for non-2000 filing.

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D'ADDONA, FRANCES  
STREET ADDRESS 1871 WELLS ROAD  
CITY-STATE-ZIP ORANGE PARK FL

TITLE ☒ DELETE

NAME ISMAIL, MOHAMED  
STREET ADDRESS 1871 WELLS ROAD  
CITY-STATE-ZIP ORANGE PARK FL

TITLE ☐ DELETE

NAME D'ADDONA, ROCCO  
STREET ADDRESS 1871 WELLS ROAD  
CITY-STATE-ZIP ORANGE PARK FL

TITLE ☒ DELETE

NAME ANTHONY F. MARINUCCI  
STREET ADDRESS 9570 REGENCY SQUARE BLVD.  
CITY-STATE-ZIP JACKSONVILLE FL 32225  
DIRECTOR-SECRETARY

TITLE ☒ DELETE

NAME CHRISTINA D'ADDONA  
STREET ADDRESS 1871 WELLS ROAD ST #2  
CITY-STATE-ZIP ORANGE PARK, FL, 32073

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME CHRISTINA D'ADDONA  
1.3 STREET ADDRESS 1871 WELLS ROAD SUITE 2  
1.4 CITY-STATE-ZIP ORANGE PARK, FL, 32073

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME ANTHONY F. MARINUCCI  
2.3 STREET ADDRESS 9570 REGENCY SQUARE BLVD.  
2.4 CITY-STATE-ZIP JACKSONVILLE, FL, 32225

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frances D'Addona

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCES D'ADDONA President

4/20/96

904-278-1989

CR2E034 (12/95)