2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$91419** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name VENEZIA CORPORATION 04-13-2000 90112 006 ***150.00 Principal Place of Business Mailing Address 1871 WELLS ROAD 1871 WELLS ROAD SUITE 2 SUITE 2 **ORANGE PARK FL 32073-2350** ORANGE PARK FL 32073 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3090935 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired: Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'ADDONA, FRANCES Street Address (P.O. Box Number is Not Acceptable) 1871 WELLS ROAD, SUITE #2 **ORANGE PARK FL 32223** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPST Change Addition TITI F ☐ Delete TITLE NAME NAME D'ADDONA, FRANCES STREET ADDRESS STREET ADDRESS 1871 WELLS ROAD SUITE 2 CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Addition Change Delete TITLE NAME CHRISTINA D'ADDONA NAME STREET ADDRESS STREET ADDRESS 1871 WELLS ROAD SUITE 2 CITY-ST-ZIP CITY-ST-7IP **ORANGE PARK FL 32073** Change Mddition DVP TITLE ☐ Delete TITLE TONY D'ADDONA NAME NAME STREET ADDRESS STREET ADDRESS 1871 WELLS ROAD CITY-ST-7IP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive of 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN