2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** S91419 DOCUMENT # 1. Entity Name 05-02-2003 90188 036 ***150.00 VENEZIA CORPORATION Principal Place of Business Mailing Address 1871 WELLS ROAD 1871 WELLS ROAD SUITE 2 SUITE 2 **ORANGE PARK FL 32073** ORANGE PARK FL 32073 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For El Number City & State City & State NOT APPLICABLE ✓ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'ADDONA, FRANCES Street Address (P.O. Box Number is Not Acceptable) 1871 WELLS ROAD, SUITE #2 ORANGE PARK FL 32223 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10: Change Addition DPST TITLE TITLE ☐ Delete NAME D'ADDONA, FRANCES NAME 1871 WELLS ROAD SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP ☐ Addition ☐ Change TITLE DVP ☐ Delete TITLE NAME CHRISTINA D'ADDONA NAME STREET ADDRESS STREET ADDRESS 1871 WELLS ROAD SUITE 2 CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Delete TITL F Change Addition T/T/ E DVP NAME -NAME TONY D'ADDONA STREET ADDRESS STREET ADDRESS 1871 WELLS ROAD CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. of the corporation or the rece changed, or on an attachmen

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