

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90005 024 ****61.25

DOCUMENT # 762654

1. Entity Name

VENICE BAY ADULT PARK, INC.

(LA)

Principal Place of Business

**149 SERPENTINE DR
 VENICE FL 34292**

Mailing Address

**149 SERPENTINE DR
 VENICE FL 34292**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2258014

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**STEMPIEN, TED
 158 SERPENTINE DR
 VENICE FL 34292**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

FILE NOW: FEE IS \$61.25

After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | PETERSON, RALPH | |
| STREET ADDRESS | 150 SERPENTINE DR | |
| CITY-ST-ZIP | VENICE FL | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | SNYDER, SUZANNE | |
| STREET ADDRESS | 156 SERPENTINE DR. | |
| CITY-ST-ZIP | VENICE FL | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LOSEY, JAMES | |
| STREET ADDRESS | 154 MORNINGSTAR RD | |
| CITY-ST-ZIP | VENICE FL 34292 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BOGGS, LOUIS | |
| STREET ADDRESS | 143 BAYOU DR. | |
| CITY-ST-ZIP | VENICE FL | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | SUITER, WINSTON | |
| STREET ADDRESS | 153 SERPENTINE DR. | |
| CITY-ST-ZIP | VENICE FL | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | STEMPIEN, TED | |
| STREET ADDRESS | 158 SEPENTINE DR | |
| CITY-ST-ZIP | VENICE FL | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | | |
|----------------|-------------------------|--|
| TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | LONGWELL, CARL | |
| STREET ADDRESS | 146 BAYOU DR | |
| CITY-ST-ZIP | VENICE, FL 34292 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | T/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | SERPENTINE | |
| CITY-ST-ZIP | 34292 | |

CR2E037 (5/01)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *TC* **STEMPIEN, TED** *8.2.01 841/485.7925*