

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2000 8:00 am**  
**Secretary of State**

01-29-2000 90032 041 \*\*\*158.75

**DOCUMENT # S87370**

1. Entity Name

**VENTAL, INC.**

Principal Place of Business

Mailing Address

**5805 BLUE LAGOON DR  
 SUITE 175  
 MIAMI FL 33126**

**5805 BLUE LAGOON DR  
 SUITE 175  
 MIAMI FL 33126-2056**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0308594**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCRARY, JAMES D.  
 5805 BLUE LAGOON DRIVE  
 SUITE 175  
 MIAMI FL 33126**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**P**

**MCCRARY, JAMES D.  
 CALLE CARDON APT PB  
 ZULIA, VENEZUELA**

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**ST**

**MCCRARY, JAMES  
 EDIFICIO CARDON, CALLE CARDON APT PB  
 CIUDAD OJEDA ZU**

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D**

**GIURIOLO, PIERLUIGI  
 CALLE VARGAS 174  
 CIUDAD OJEDA ZU**

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D**

**FUSARO, MIRCO I  
 CALLE VARGAS 160  
 CIUDAD OVEDA ZU**

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**D**

**PIOVAN, CONSTANTINO  
 VIA MANZONI 2  
 PADOVA, ITALY**

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

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 CITY-ST-ZIP

Change  Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

Change  Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*JAMES D. MCCRARY* **JAN. 21, 2000** **(305) 262-9249**  
**PRESIDENT**