

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90215 047 ****61.25

DOCUMENT # 715942

1. Entity Name

VENETIAN CONDOMINIUM, INC.

Principal Place of Business

**ONE LAS OLAS CIRCLE
 FORT LAUDERDALE FL 33316**

Mailing Address

**ONE LAS OLAS CIRCLE
 FORT LAUDERDALE FL 33316
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1303036

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CROSS, THERESA
 1 LAS OLUS CIR
 FT. LAUDERDALE FL 33316**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENDER, PAUL ONE LAS OLAS CIRCLE FT. LAUDERDALE FL 33316	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRINK, ORVILLE ONE LAS OLAS CIRCLE FT. LAUDERDALE FL 33316	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President NICHOLSON, KEITH ONE LAS OLAS CIR. FT. LAUDERDALE FL 33316	☐ Delete change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FIDLOW, HERB ONE LAS OLAS CIRCLE FT. LAUDERDALE FL 33316	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EPSTEIN, MURRAY ONE LAS OLAS CIRCLE FT. LAUDERDALE FL 33316	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CERNICK, R. F. ONE LAS OLAS CIRCLE FT. LAUDERDALE FL 33316	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kenneth Sador 1 LAS OLAS CIRCLE Ft lauderdale, FL 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer John Booyser 1 Las Olas Circle Ft lauderdale, FL 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Arthur Rain 1 Las Olas Circle Ft lauderdale, FL 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steve Langsenkamp 1 Las Olas Circle Ft lauderdale, FL 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Anthony Marcellis 1 Las Olas Circle Ft lauderdale, FL 33316	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Frank Mastice 1 Las Olas Circle Ft lauderdale, FL 33316	☐ Change ☒ Addition

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: *(Signature)* **THeresa Cross** **4-29-02** **(443-0071)**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment

860503
715942

MEMBERS OF THE BOARD OF GOVERNORS

BOARD MEMBER	POSITION
R.F. Cernick	President
Keith Nicholson	Vice-Pres.
Kenneth Sadar	Secretary
John Booyesen	Treasurer
Murray Epstein	D
Arthur Lair	D
Steve Langsenkamp	D
Anthony Marcello	D
Frank Mastice	D
Kenneth Sadar	D

✓
← Change
← addition
← addition

✓
} additions