

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

03-19-2001 90465 040 ***150.00

DOCUMENT # 192404

1. Entity Name

VENETIAN ISLE APARTMENTS INC

Principal Place of Business

Mailing Address

3851 N.E. 22ND TERRACE
 LIGHTHOUSE POINT FL 33064

3851 N.E. 22ND TERRACE
 LIGHTHOUSE POINT FL 33064

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 **NOT APPLICABLE**

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

**POLIAKOFF, GARY A JD
 BECKER & POLIAKOFF, P.A.
 3111 STIRLING ROAD
 FORT LAUDERDALE FL 33312**

Name

SAME AS LISTED

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, 2001 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

TITLE NAME	P WHALEN, ROBERT	☐ Delete
STREET ADDRESS CITY - ST - ZIP	3851 N.E. 22ND TERRACE LIGHTHOUSE POINT FL 33064	
TITLE NAME	VP PAVELA, TONY	☒ Delete
STREET ADDRESS CITY - ST - ZIP	3851 N.E. 22ND TERRACE LIGHTHOUSE POINT FL 33064	
TITLE NAME	S CURRY, NORMA	☒ Delete
STREET ADDRESS CITY - ST - ZIP	3851 N.E. 22ND TERRACE LIGHTHOUSE POINT FL 33064	
TITLE NAME	T O'KAZEN, JUNE	☐ Delete
STREET ADDRESS CITY - ST - ZIP	3851 N.E. 22ND TERRACE LIGHTHOUSE POINT FL 33064	
TITLE NAME		☐ Delete
STREET ADDRESS CITY - ST - ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	PRESIDENT F.D. TOMAINI	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP		
TITLE NAME	TREASURER JUNE O'KAZEN	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP		
TITLE NAME	SECRETARY ROBERT P. WHALEN	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP		
TITLE NAME	RITA HURT	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP		
TITLE NAME	JUANITA MC MAHON	☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP		
TITLE NAME	ALL ADDRESSES ARE THE SAME 3851 NE. 22 TERR. LIGHTHOUSE PT. FL. 33064	☐ Change ☐ Addition
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 19.07(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:

June O'Kazen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 14, 2001
 Date

1-954 Telephone #

943-0958

CR2E034 (10/00)

Attachment
DH#192404
B6202

Officers of the
Venetian Isles Apartment, Inc

President

Edward Jomari - Apt. 9

3851 N.E. 22nd Terrace

Lighthouse Point, Fla 33064

Treasurer

Uline O'Kazen - Apt. 4

3851 N.E. 22nd Terrace

Lighthouse Pt, Fla. 33064

Secretary

Robert P. Whalen Apt 18

3851 N.E. 22nd Terrace

Lighthouse Pt, Fla 33064

Board Member

Rita Hurt Apt 3

3851 N.E. 22nd Terrace

Lighthouse Pt. Fla. 33064

Board Member

Juanita Mc Mahon apt 10

3851 N.E. 22nd Terrace

Lighthouse Pt., Fla 33064