

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 518186 (2)  
1. Corporation Name  
VENICE, INC.



Principal Place of Business: 2616 S. ATLANTIC AVE. DAYTONA BEACH FL 32118-5606  
Mailing Address: 2616 S. ATLANTIC AVE. DAYTONA BEACH FL 32118-5606

3. Date Incorporated or Qualified: 11/09/1976  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 59-1708835  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Daytona Beach Shores, FL 24 Zip: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Daytona Beach Shores, FL 29 Zip: 30

9. Name and Address of Current Registered Agent: PETRAS, STEVE, 2616 S. ATLANTIC AVE., DAYTONA BEACH FL 32016  
10. Name and Address of New Registered Agent: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 City: Daytona Beach Shores, FL, B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: PETRAS, STEVE STREET ADDRESS: 2616 S ATLANTIC AVE CITY-ST-ZIP: DAYTONA BEACH FL	1.1 TITLE: S	Elizabeth Lameicella 2616 S. Atlantic Ave Dayt. Bch. Shores, FL 32118
TITLE: T	NAME: GEORGOUDIOS, ARGY (ASST) STREET ADDRESS: 2616 S ATLANTIC AVE CITY-ST-ZIP: DAYTONA BCH FL	2.1 TITLE:	
TITLE: VP	NAME: HASKAS, MARIA STREET ADDRESS: 2616 S ATLANTIC AVE. CITY-ST-ZIP: DAYTONA BCH FL	3.1 TITLE:	
TITLE: S	NAME: O'NEILL, JANET STREET ADDRESS: 2616 S ATLANTIC AVE. CITY-ST-ZIP: DAYTON BCH FL	4.1 TITLE:	
TITLE:	NAME:	5.1 TITLE:	
TITLE:	NAME:	6.1 TITLE:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth Lameicella, Secretary 4/15/96 9047612444  
Elizabeth Lameicella

CR2E034 (12/95)