

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DEPARTMENT OF CORPORATIONS

1996 3-12-96

B-2098

C

DOCUMENT # 563713 (7)

1. Corporation Name

VENTURA CHARTER ENTERPRISES, INC.

Principal Place of Business

Mailing Address

200 S. BISCAYNE BLVD.

200 S. BISCAYNE BLVD.

STE. #4000

STE. #4000

MIAMI FL 33131

MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 2100 N.W. 23 Street

26 2100 N.W. 23 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Miami, Florida

27 P.O. Box 420497

28 City & State
Miami, Florida

24 Zip
33142

25 Country
USA

29 Zip
33142

30 Country
USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/29/1978

3a. Date of Last Report

02/16/1995

4. FEI Number

59-1819268

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

81 Name

IGNACIO E. SANCHEZ

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

201 So. Biscayne Blvd.

83

Suite 2400

84 City

Miami

FL

85

Zip Code
-3131

11. Pursuant to the provisions of Sections 607.0602 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, Sections 607.0605, Florida Statutes.

SIGNATURE

Ignacio E. Sanchez

IGNACIO E. SANCHEZ

3/7/96

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
DP	NUNEZ, ELPIDIO P	2100 N W 23RD STREET	MIAMI, FLORIDA 00000	☐
VD	NUEZ, JR ELPIDIO P	2100 N W 23RD STREET	MIAMI, FLORIDA 00000	☐
VDS	NUNEZ, OLGA M.	2100 N W 23RD STREET	MIAMI, FLORIDA 00000	☐
				☐
				☐
				☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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)(k), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elpidio P. Nunez

3/7/96

(305) 633-8112

CR2E034 (12/95)