

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **583002** (1)

1. Corporation Name

**ENRIQUE J. VENTURA CORPORATION**



Principal Place of Business

Mailing Address

7501 SW 88 ST. LF-13, DADELAND MALL  
MIAMI, FLORIDA 33156

7501 SW 88 ST. LF-13, DADELAND MALL  
MIAMI, FLORIDA 33156

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**VENTURA, ENRIQUE J**  
**7501 SW 88 ST. LF-13, DADELAND MALL**  
**MAIMI FL 33156**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 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

Signature of Registered Agent

Signature of Officer or Director

FL

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [ ] DELETE  
NAME PD  
STREET ADDRESS VENTURA, ENRIQUE J.  
CITY, ST, ZIP 2415 INDIAN MOUND TRL  
CORAL GABLES FL

11 TITLE [ ] Change [ ] Addition

TITLE [ ] DELETE  
NAME D  
STREET ADDRESS VENTURA, EMMA  
CITY, ST, ZIP 2415 INDIAN MOUND TRL  
CORAL GABLES FL

12 TITLE [ ] Change [ ] Addition

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13 TITLE [ ] Change [ ] Addition

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

14 TITLE [ ] Change [ ] Addition

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

15 TITLE [ ] Change [ ] Addition

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

16 TITLE [ ] Change [ ] Addition

TITLE [ ] DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

17 TITLE [ ] Change [ ] Addition

SIGNATURE: *Enrique J. Ventura*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*E. Ventura*

4-8-96 305-667-1320  
Date of Filing

CR2E034 (12/95)