

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **660311**

(2)

1. Corporation Name:

KEN VENTURI ENTERPRISES, INC.



Principal Place of Business

**1232 ORANGE COURT
MARCO ISLAND FL 33937**

Mailing Address

**1232 ORANGE COURT
MARCO ISLAND FL 33937**

3. Date Incorporated or Qualified

03/24/1980

3a. Date of Last Report

03/06/1995

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

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25

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30

9. Name and Address of Current Registered Agent

**VENTURI, KEN
1232 ORANGE COURT
MARCO ISLAND FL 33937**

10. Name and Address of New Registered Agent

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 607.05(2) and 607.15(8), 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 607.05(6), Florida Statutes.

SIGNATURE

Signature of person authorized to change the registered office and/or registered agent

(If the Registered Agent signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

1. NAME

**PT
VENTURI, KEN
1232 ORANGE COURT
MARCO ISLAND FL**

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

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22. NAME

23. STREET ADDRESS

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25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

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33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

Ken Venturi

SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEN VENTURI, President 2/7/96 941-354-0102

FILE

DATE OF FILING

CR2E034 (12/95)