FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 MM -2 PH 3:36 DOCUMENT # **F84643** (8) SECRETARY OF STATE TALLAHASSEE, FLORIDA VENWOOD INVESTORS, INC. Principal Place of Business Mailing Address 1212 SLEEPY HOLLOWS ROAD 1212 SLEEPY HOLLOWS ROAD VENICE FL 34292-1441 VENICE FL 34292-1441 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1982 04/29/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2279585 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Ζiρ Country Zip Country 8. This corporation has liability for intangible tax under S. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RYAN, LORRAINE V. 82 Street Address (P.O. Box Number is Not Acceptable) 1212 SLEEPY HOLLOW RD. VENICE FL 34292 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1. 1 TITLE Change Addition RYAN, LORRAINE V. HAME 1.2 NAME 1212 SLEEPY HOLLOW RD. STREET ADDRESS 1.3 STREET ADDRESS VENICE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP ME 3.1 TITLE HAME 32 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE Addition HARRE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY+ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE __ Change Addition NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY+ST+ZIP THE 6.1 TITLE Change Addition HAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 CITY - ST - ZIP 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 110.07(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 earth; that I am an officer or director of the corporation or the receiver or trustee emphasis in Block 12 or Block 13 if changed, or on an attachment with an address. LORRAINS V. RYAN PUD ON PHINTED NAME OF BIGHING OFFICER ON DIRECTOR Daviose (Types