

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 25 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G30593 (9)

1. Corporation Name
VENTURE TRADING & MARKETING CORP.

Principal Place of Business

1581 GULF BLVD.
UNIT 702N
CLEARWATER FL 34630-2929
US

Mailing Address

1581 GULF BLVD.
UNIT 702N
CLEARWATER FL 34630-2929
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/25/1983	3a. Date of Last Report 10/25/1996
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 33767 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 33767 30

9. Name and Address of Current Registered Agent

OLSON, RORY
1581 GULF BLVD., UNIT 702N
CLEARWATER FL 34630-2929 33767

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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	PD	1.1 TITLE	
NAME	OLSON, RORY	1.2 NAME	
STREET ADDRESS	1581 GULF BLVD., UNIT 702 N	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34630-2929 33767	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

RORY OLSON

7/22/97

03/25/1983

CR2E034 (4/97)

2012

Venture Trading & Marketing Corp.

1581 Gulf Blvd. # 702N
Clearwater, FL 33767
Voice: 813-598-9888 Fax: 813-596-6888

July, 22, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern.

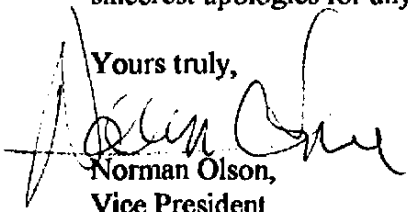
Please find enclosed along with this letter and corporate filing for 1997 a check for \$165. the regular filing fee for 1997, as per instructions for same, from Steve at your offices in Tallahassee with whom I spoke to this morning at 10.30.

As I explained to him, for the second year in a row I did not receive your first notice for filing. Once could have been an accident or oversight, but twice would be sheer stupidity on my part not to file on time.

This is an obvious foul up and will follow your suggestion in the future to call your offices if the corporate filing report does not arrive by early February.

The address above is correct and hopefully this matter is resolved to everyone's satisfaction. My sincerest apologies for any inconvenience this may have caused.

Yours truly,



Norman Olson,
Vice President