

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90072 021 ***150.00

DOCUMENT # 1630593

1. Entity Name

VENTURE TRADING & MARKETING CORP.

Principal Place of Business

Mailing Address

702 POINSETTA ROAD SUITE 318
BELLEAIR, FL. 34616

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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-018-3788

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RORY OLSON
702 POINSETTA RD SUITE 318
BELLEAIR, FL 34616

Name

HUGH CLAY PAULK

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

702 POINSETTA RD STE 318

City

BELLEAIR

FL

Zip Code

33756

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Hugh Clay Paulk
Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

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FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEC, DIRECTOR
HUGH CLAY PAULK
702 POINSETTA RD STE 318
BELLEAIR, FL 33756

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I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/00 727-587-0365

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
DW68852
D# 930593

June 12, 2000

Gentlemen:

Here, together with a check for \$150, are the annual corporation forms filled out according to your instructions.

Explanation for late filing: The founder and president of this corporation is a stickler for doing things right. Toward that end, when the forms did not arrive by mail, he consulted with his lawyer for instructions. He was told call your office for the forms. I did that, but unable to reach a live person, left a message, as instructed, including the address to which they should be mailed. I repeated my telephone number in case there were any questions.

When weeks passed and the necessary forms did not arrive, I called again, repeated the request. Still no luck. Then I asked our corporation lawyer to call. I felt sure he could get results, but all he could do was leave a message on the machine.

Time was getting short. I called again. Finally, the deadline arrived. So I called the Governor's office and asked Peggy Kassees for help. It just happened that I had received a letter from her that same day on another matter, so she recognized my name. She could not have been more helpful. She transferred my call to a live person in your office, who handled my request politely and efficiently. He apologized for the delay, and said he was putting it into the computer as we talked. The forms should arrive within a few days, he said, and they did. Both Peggy and the gentleman in your office, upon hearing about the complications we had in obtaining the forms, told me that upon receipt of a letter explaining the reasons for the delay, which I have listed, there was a good chance that the explanation would be accepted, and no penalty assessed.

I devoutly hope they were right.

Yours sincerely,



Hugh Paulk

Secretary, Venture Trading & Marketing, Inc.