## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H07847

(7)

VENICE PROPERTIES & INVESTMENTS INC.

Principal Place of Business % MARY BETH WILSON

Mailing Address

% MARY BETH WILSON

**FILED** Feb 27 1998 8:00am Secretary of State



VENICE FL 34293		1700 SOUTH TAMIAMI TRAIL VENICE FL 34293			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified		***************************************
6 Daissinst D	(5)				06/13/1984		
2. Principal Place of Business 2e. Mailing Address					4. FEI Number		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			59-2442451	<del> </del>	Not Applicable
22		27			5. Certificate of Status Desired		5 Additional Regulred
City & State		City & State			6. Election Campaign Financing		
23	28				Trust Fund Contribution		May Be
Zip	Country	Zφ	Co	untry	8. This corporation owes or has paid the curr		
24	25	29	30			] Yes	□ No
	9, Name and Address of Curren	nt Registered Agent			10. Name and Address of New Registered A	gent	
	SON, MARY BETH			81 Name			
	00 SOUTH TAMIAMI TRAIL			82 Street	Address (P.O. Box Number is Not Acceptable)		
VE	NICE FL 34293						
				83			
				84 City		85 Zij	p Code
44 6				1	FL.	1 1 '	•
office or re	to the provisions of Sections 607.050 agistered agent, or both, in the State	iiz and 607.1508, Florida Stat of Florida. Such change wa	lutes, the a s authoriza	above-named ad by the corp	corporation submits this statement for the purpose of coration's board of directors. I hereby accept the appointment of the purpose of the corporation's board of directors.	changing intment (	) its registered as registered
	m familiar with, and accept the oblig	ations of, Section 607.0505,	Florida Sta	itutes.			g
SIGNATURE	Signature, typed or printed name of registered agr	out and title it applicable (N	OJF Register	ad Agent signature	required when reinstating) DATE		
12.		D DIRECTORS	13.	o Agont agricus	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	OBS IN 12
TITLE	PD	DELETE	1.1 T	ITLE	The state of the s	Change	
NAME	WILSON, MARY BETH		1.2 N	IAME		_ •	_
STREET ADDRESS	1700 S. TAMIAMI TRAIL		1.3 \$	TREET ADDRESS			
CITY-ST-ZIP	VENICE FL 34293		1.4 0	CITY-ST-ZIP			
TATLE		DELETE	2.1 T	ITLE		Change	Addition
NAME		•	2.2 N	AME	•		
STREET ADDRESS			2.3 S	TREET ADDRESS			
CITY-ST-ZIP	7.2.4		2 4 0	CITY+ST-ZIP			
TITLE		DELETE	3.1 7	ITLE		Change	Addition
NAME			3.2 N	AME			
STREET ADDRESS			3.3 S	TREET ADDRESS			
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TITLE		DELETE	4.1 T		L	Change	Addition
NAME			4.21				
STREET ADDRESS				TREET ADDRESS			
CITY-ST-ZIP		Dilete		ITY+ST-ZIP		<b>7</b> &	
TITLE		DELETE	5.1 T	· ·	L	Change	Addition
NAME			5.2 N	I			
STREET ADDRESS				TREET ADDRESS			
CITY-ST-ZIP TITLE		DELETE		ITY-ST-ZIP		٦	1 44 193
NAME		שנונונ	6.1 TI	1	L	Change	Addition
· · · · · i			6.2 N	· ·			İ
STREET ADDRESS				TREET ADDRESS			
CATY-ST-ZIP			6.4 C	71Y-S1-71P			ľ

14. 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 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:

2/20/98 941-484-6279