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

SIGNATURE:

Apr 20 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS (8)DOCUMENT # **H51972** VENTURE REALTY OF FWB, INC. Principal Place of Business Mailing Address 136 PATRICK DR P.O. BOX 821 SHALIMAR FL 32579 FT WALTON BCH FL 32547 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/12/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2531480 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SMITH, RICHARD P. 9 NORTH DRIVE **B2** Street Address (P.O. Box Number is Not Acceptable) SHALIMAR FL 32579 83 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 tamillar with, and accept the opligations of Section 507.0505, Florida Statutes. **SIGNATURE** (NOTE Registered Agent signature required when reinstating) DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition TITLE 1 1 TITLE SMITH, RICHARD P. 12 NAME NAME 96 OAKHILL AVE. STREET ADORESS 1.3 STREET ADDRESS FORT WALTON BCH FL CITY-ST-7IP 1.4 DITY - ST - ZIP DELETE Change Addition 21 TITLE SMITH, RICHARD P. 2.2 NAME 96 OAKHILL AVE. STREET ADDRESS 2.3 STREET ADDRESS FORT WALTON BCH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-\$1-ZIP CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TINE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 chapter 607, or on an attachment with an address.

4-14-98

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