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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K 59838 1. Corporation Name VENTURE HOLDING GROUP INC.			
Principal Office of Business PO Box 292641 Tampa FL 33687-2641 US		Mailing Address PO Box 292641 Tampa FL 33687-2641 US	
2. Principal Office of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
3. Date Incorporated or Qualified 01/20/1989		3a. Date of Last Report 04/25/1996	
4. FET Number 59-2928131		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent MCCANDREW, JOSEPH 320 W FLETCHER AVE STE-110 TAMPA FL 33612		10. Name and Address of New Registered Agent 81 Name M.J. SMITH 82 Street Address (P.O. Box Number is Not Acceptable) 6406 E FOWLER AVENUE SUITE A 83 84 Temple Terrace FL 33617	
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 appointing a registered office or registered agent or both in this State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment of registered agent and assume with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE: <i>[Signature]</i> Registered Agent M.J. SMITH, REGISTERED AGENT 04/25/1997			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
12.1 NAME ☐ DELETE DPS SMITH, M.J. 12.2 STREET ADDRESS 320 W FLETCHER AVE / STE -110 12.3 CITY, ST, ZIP TAMPA FL		13.1 TITLE ☒ Change ☐ Add DPS 13.2 NAME SMITH, M.J. 13.3 STREET ADDRESS 6406 E FOWLER AVENUE SUITE A 13.4 CITY, ST, ZIP TEMPLE TERRACE FL 33617	
12.4 NAME ☐ DELETE 12.5 STREET ADDRESS 12.6 CITY, ST, ZIP		13.5 TITLE ☐ Change ☐ Add 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY, ST, ZIP	
12.7 NAME ☐ DELETE 12.8 STREET ADDRESS 12.9 CITY, ST, ZIP		13.9 TITLE ☐ Change ☐ Add 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY, ST, ZIP	
12.10 NAME ☐ DELETE 12.11 STREET ADDRESS 12.12 CITY, ST, ZIP		13.13 TITLE ☐ Change ☐ Add 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY, ST, ZIP	
12.13 NAME ☐ DELETE 12.14 STREET ADDRESS 12.15 CITY, ST, ZIP		13.17 TITLE ☐ Change ☐ Add 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY, ST, ZIP	
12.16 NAME ☐ DELETE 12.17 STREET ADDRESS 12.18 CITY, ST, ZIP		13.21 TITLE ☐ Change ☐ Add 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY, ST, ZIP	
12.19 NAME ☐ DELETE 12.20 STREET ADDRESS 12.21 CITY, ST, ZIP		13.25 TITLE ☐ Change ☐ Add 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY, ST, ZIP	
12.22 NAME ☐ DELETE 12.23 STREET ADDRESS 12.24 CITY, ST, ZIP		13.29 TITLE ☐ Change ☐ Add 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY, ST, ZIP	
12.25 NAME ☐ DELETE 12.26 STREET ADDRESS 12.27 CITY, ST, ZIP		13.33 TITLE ☐ Change ☐ Add 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY, ST, ZIP	
12.28 NAME ☐ DELETE 12.29 STREET ADDRESS 12.30 CITY, ST, ZIP		13.37 TITLE ☐ Change ☐ Add 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY, ST, ZIP	
12.31 NAME ☐ DELETE 12.32 STREET ADDRESS 12.33 CITY, ST, ZIP		13.41 TITLE ☐ Change ☐ Add 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY, ST, ZIP	
12.34 NAME ☐ DELETE 12.35 STREET ADDRESS 12.36 CITY, ST, ZIP		13.45 TITLE ☐ Change ☐ Add 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY, ST, ZIP	
12.37 NAME ☐ DELETE 12.38 STREET ADDRESS 12.39 CITY, ST, ZIP		13.49 TITLE ☐ Change ☐ Add 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY, ST, ZIP	
12.40 NAME ☐ DELETE 12.41 STREET ADDRESS 12.42 CITY, ST, ZIP		13.53 TITLE ☐ Change ☐ Add 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY, ST, ZIP	
12.43 NAME ☐ DELETE 12.44 STREET ADDRESS 12.45 CITY, ST, ZIP		13.57 TITLE ☐ Change ☐ Add 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY, ST, ZIP	
12.46 NAME ☐ DELETE 12.47 STREET ADDRESS 12.48 CITY, ST, ZIP		13.61 TITLE ☐ Change ☐ Add 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY, ST, ZIP	
12.49 NAME ☐ DELETE 12.50 STREET ADDRESS 12.51 CITY, ST, ZIP		13.65 TITLE ☐ Change ☐ Add 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY, ST, ZIP	
12.52 NAME ☐ DELETE 12.53 STREET ADDRESS 12.54 CITY, ST, ZIP		13.69 TITLE ☐ Change ☐ Add 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY, ST, ZIP	
12.55 NAME ☐ DELETE 12.56 STREET ADDRESS 12.57 CITY, ST, ZIP		13.73 TITLE ☐ Change ☐ Add 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY, ST, ZIP	
12.58 NAME ☐ DELETE 12.59 STREET ADDRESS 12.60 CITY, ST, ZIP		13.77 TITLE ☐ Change ☐ Add 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY, ST, ZIP	
12.61 NAME ☐ DELETE 12.62 STREET ADDRESS 12.63 CITY, ST, ZIP		13.81 TITLE ☐ Change ☐ Add 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY, ST, ZIP	
12.64 NAME ☐ DELETE 12.65 STREET ADDRESS 12.66 CITY, ST, ZIP		13.85 TITLE ☐ Change ☐ Add 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY, ST, ZIP	
12.67 NAME ☐ DELETE 12.68 STREET ADDRESS 12.69 CITY, ST, ZIP		13.89 TITLE ☐ Change ☐ Add 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY, ST, ZIP	
12.70 NAME ☐ DELETE 12.71 STREET ADDRESS 12.72 CITY, ST, ZIP		13.93 TITLE ☐ Change ☐ Add 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY, ST, ZIP	
12.73 NAME ☐ DELETE 12.74 STREET ADDRESS 12.75 CITY, ST, ZIP		13.97 TITLE ☐ Change ☐ Add 13.98 NAME 13.99 STREET ADDRESS 14.00 CITY, ST, ZIP	
12.76 NAME ☐ DELETE 12.77 STREET ADDRESS 12.78 CITY, ST, ZIP		13.101 TITLE ☐ Change ☐ Add 13.102 NAME 13.103 STREET ADDRESS 13.104 CITY, ST, ZIP	
12.79 NAME ☐ DELETE 12.80 STREET ADDRESS 12.81 CITY, ST, ZIP		13.105 TITLE ☐ Change ☐ Add 13.106 NAME 13.107 STREET ADDRESS 13.108 CITY, ST, ZIP	
12.82 NAME ☐ DELETE 12.83 STREET ADDRESS 12.84 CITY, ST, ZIP		13.109 TITLE ☐ Change ☐ Add 13.110 NAME 13.111 STREET ADDRESS 13.112 CITY, ST, ZIP	
12.85 NAME ☐ DELETE 12.86 STREET ADDRESS 12.87 CITY, ST, ZIP		13.113 TITLE ☐ Change ☐ Add 13.114 NAME 13.115 STREET ADDRESS 13.116 CITY, ST, ZIP	
12.88 NAME ☐ DELETE 12.89 STREET ADDRESS 12.90 CITY, ST, ZIP		13.117 TITLE ☐ Change ☐ Add 13.118 NAME 13.119 STREET ADDRESS 13.120 CITY, ST, ZIP	
12.91 NAME ☐ DELETE 12.92 STREET ADDRESS 12.93 CITY, ST, ZIP		13.121 TITLE ☐ Change ☐ Add 13.122 NAME 13.123 STREET ADDRESS 13.124 CITY, ST, ZIP	
12.94 NAME ☐ DELETE 12.95 STREET ADDRESS 12.96 CITY, ST, ZIP		13.125 TITLE ☐ Change ☐ Add 13.126 NAME 13.127 STREET ADDRESS 13.128 CITY, ST, ZIP	
12.97 NAME ☐ DELETE 12.98 STREET ADDRESS 12.99 CITY, ST, ZIP		13.129 TITLE ☐ Change ☐ Add 13.130 NAME 13.131 STREET ADDRESS 13.132 CITY, ST, ZIP	
12.100 NAME ☐ DELETE 12.101 STREET ADDRESS 12.102 CITY, ST, ZIP		13.133 TITLE ☐ Change ☐ Add 13.134 NAME 13.135 STREET ADDRESS 13.136 CITY, ST, ZIP	
12.103 NAME ☐ DELETE 12.104 STREET ADDRESS 12.105 CITY, ST, ZIP		13.137 TITLE ☐ Change ☐ Add 13.138 NAME 13.139 STREET ADDRESS 13.140 CITY, ST, ZIP	
12.106 NAME ☐ DELETE 12.107 STREET ADDRESS 12.108 CITY, ST, ZIP		13.141 TITLE ☐ Change ☐ Add 13.142 NAME 13.143 STREET ADDRESS 13.144 CITY, ST, ZIP	
12.109 NAME ☐ DELETE 12.110 STREET ADDRESS 12.111 CITY, ST, ZIP		13.145 TITLE ☐ Change ☐ Add 13.146 NAME 13.147 STREET ADDRESS 13.148 CITY, ST, ZIP	
12.112 NAME ☐ DELETE 12.113 STREET ADDRESS 12.114 CITY, ST, ZIP		13.149 TITLE ☐ Change ☐ Add 13.150 NAME 13.151 STREET ADDRESS 13.152 CITY, ST, ZIP	
12.115 NAME ☐ DELETE 12.116 STREET ADDRESS 12.117 CITY, ST, ZIP		13.153 TITLE ☐ Change ☐ Add 13.154 NAME 13.155 STREET ADDRESS 13.156 CITY, ST, ZIP	
12.118 NAME ☐ DELETE 12.119 STREET ADDRESS 12.120 CITY, ST, ZIP		13.157 TITLE ☐ Change ☐ Add 13.158 NAME 13.159 STREET ADDRESS 13.160 CITY, ST, ZIP	
12.121 NAME ☐ DELETE 12.122 STREET ADDRESS 12.123 CITY, ST, ZIP		13.161 TITLE ☐ Change ☐ Add 13.162 NAME 13.163 STREET ADDRESS 13.164 CITY, ST, ZIP	
12.124 NAME ☐ DELETE 12.125 STREET ADDRESS 12.126 CITY, ST, ZIP		13.165 TITLE ☐ Change ☐ Add 13.166 NAME 13.167 STREET ADDRESS 13.168 CITY, ST, ZIP	
12.127 NAME ☐ DELETE 12.128 STREET ADDRESS 12.129 CITY, ST, ZIP		13.169 TITLE ☐ Change ☐ Add 13.170 NAME 13.171 STREET ADDRESS 13.172 CITY, ST, ZIP	
12.130 NAME ☐ DELETE 12.131 STREET ADDRESS 12.132 CITY, ST, ZIP		13.173 TITLE ☐ Change ☐ Add 13.174 NAME 13.175 STREET ADDRESS 13.176 CITY, ST, ZIP	
12.133 NAME ☐ DELETE 12.134 STREET ADDRESS 12.135 CITY, ST, ZIP		13.177 TITLE ☐ Change ☐ Add 13.178 NAME 13.179 STREET ADDRESS 13.180 CITY, ST, ZIP	
12.136 NAME ☐ DELETE 12.137 STREET ADDRESS 12.138 CITY, ST, ZIP		13.181 TITLE ☐ Change ☐ Add 13.182 NAME 13.183 STREET ADDRESS 13.184 CITY, ST, ZIP	
12.139 NAME ☐ DELETE 12.140 STREET ADDRESS 12.141 CITY, ST, ZIP		13.185 TITLE ☐ Change ☐ Add 13.186 NAME 13.187 STREET ADDRESS 13.188 CITY, ST, ZIP	
12.142 NAME ☐ DELETE 12.143 STREET ADDRESS 12.144 CITY, ST, ZIP		13.189 TITLE ☐ Change ☐ Add 13.190 NAME 13.191 STREET ADDRESS 13.192 CITY, ST, ZIP	
12.145 NAME ☐ DELETE 12.146 STREET ADDRESS 12.147 CITY, ST, ZIP		13.193 TITLE ☐ Change ☐ Add 13.194 NAME 13.195 STREET ADDRESS 13.196 CITY, ST, ZIP	
12.148 NAME ☐ DELETE 12.149 STREET ADDRESS 12.150 CITY, ST, ZIP		13.197 TITLE ☐ Change ☐ Add 13.198 NAME 13.199 STREET ADDRESS 14.00 CITY, ST, ZIP	

SIGNATURE:

[Signature] Director

M.J. SMITH, DIRECTOR

04/25/1997

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