

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90136 041 ***150.00

DOCUMENT # L00455

1. Corporation Name
WENTURA CORP.

Principal Place of Business

~~1384 HERITAGE ACRES~~
~~STE A~~
ROCKLEDGE FL 32955
US

Mailing Address

~~1384 HERITAGE ACRES~~
~~STE A~~
ROCKLEDGE FL 32955
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1989

4. FEI Number

59-2955600

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 720 Roy Wall Blvd

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

2a. Mailing Address

26 720 Roy Wall Blvd

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

BAR-NAVON, BOAZ
~~1384 HERITAGE ACRES BLVD~~
~~SUITE A~~
ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent

81 Name

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

720 Roy Wall Blvd.

83

84 City

FL

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/13/99

12. OFFICERS AND DIRECTORS

TITLE **PTSD** ☐ DELETE
NAME **BAR-NAVON, BOAZ**
STREET ADDRESS **1384 HERITAGE ACRES BLVD, STE A**
CITY-ST-ZIP **ROCKLEDGE FL 32955**

TITLE ~~VASD~~ ☒ DELETE
NAME **BAR-NAVON, DONNA**
STREET ADDRESS **1384 HERITAGE ACRES BLVD, STE A**
CITY-ST-ZIP **ROCKLEDGE FL 32955**

TITLE **S** ☒ DELETE
NAME **BAR-NAVON, ZIVA**
STREET ADDRESS **1384 HERITAGE ACRES BLVD**
CITY-ST-ZIP **ROCKLEDGE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1305 Gem Circle**
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS ~~1305 Gem Circle~~
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **1305 Gem Circle**
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/13/99

Daytime Phone #

407-690-2222

CR2E034 (11/98)