


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

FILED
May 13 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # M60522
 1. Corporation Name
VENTURE CLUB, INC.

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| Principal Place of Business 3500 WEST LANTANA RD LANTANA, FL 33462 US | Mailing Address 4570 LAKE WORTH ROAD LAKE WORTH FL 33463 |
|---|--|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|-----------------|------------------------|-----------------|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 10/9/87 | |
| 21 Suite, Apt. #, etc. | 22 City & State | 26 Suite, Apt. #, etc. | 27 City & State | 4. FEI Number 65-0008081 | Applied For Not Applicable |
| 24 Zip | 25 Country | 28 Zip | 29 Country | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |

9. Name and Address of Current Registered Agent
 MEDEMA, ROGER E.
 3500 W LANTANA AVE
 LANTANA, FL 33462 US

10. Name and Address of New Registered Agent
 81 Name
 MEDEMA, ROGER E.
 82 Street Address (P.O. Box Number is Not Acceptable)
 4570 LAKE WORTH RD.
 83
 84 City
 LAKE WORTH FL 85 Zip Code
 33463

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------------|---|--|
| TITLE | PSTD <input type="checkbox"/> DELETE | 1.1 TITLE | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MEDEMA, ROGER E | 1.2 NAME | MEDEMA, ROGER E |
| STREET ADDRESS | 3500 W LANTANA BLVD | 1.3 STREET ADDRESS | 4570 LAKE WORTH RD |
| CITY-ST-ZIP | LANTANA, FL 33462 | 1.4 CITY-ST-ZIP | LAKE WORTH FL 33463 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | TSD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 2.2 NAME | MEDEMA, MICHAEL W |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 4570 LAKE WORTH RD |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | LAKE WORTH FL 33463 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | 300002522833 |
| STREET ADDRESS | | 6.3 STREET ADDRESS | -05/14/98--0101--015 |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | ***150.00 |

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: _____ MICHAEL W MEDEMA - Direct 4/30/98 (561) 433-1166