

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 09, 2000 8:00 am**  
**Secretary of State**

06-09-2000 90022 026 \*\*\*550.00

**DOCUMENT # M60522**

1. Entity Name

**VENTURA CLUB, INC.**

Principal Place of Business

**3500 WEST LANTANA ROAD  
 LANTANA FL 33462**

Mailing Address

**4570 LAKE WORTH ROAD  
 LAKE WORTH FL 33463-3450**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**3500 W LANTANA RD**

Suite, Apt. #, etc.

City & State

**LANTANA FL**

Zip

**33462**

Country

**USA**

4. FEI Number

**65-0008081**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**MEDEMA, ROGER E  
 4570 LAKE WORTH RD.  
 LAKE WORTH FL 33463**

7. Name and Address of New Registered Agent

Name

**ROGER E MEDEMA**

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

**3500 W LANTANA RD**

City

**LANTANA**

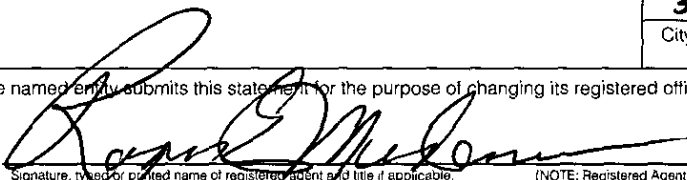
**FL**

Zip Code

**33462**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE



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

(NOTE: Registered Agent signature required when reinstating)

**6/3/00**

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

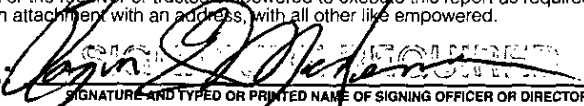
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>MEDEMA, ROGER E.</b>	
STREET ADDRESS	<b>4570 LAKE WORTH RD.</b>	
CITY-ST-ZIP	<b>LAKE WORTH FL 33463</b>	
TITLE	<b>TDSV</b>	<input type="checkbox"/> Delete
NAME	<b>MEDEMA, MICHAEL W.</b>	
STREET ADDRESS	<b>4570 LAKE WORTH RD.</b>	
CITY-ST-ZIP	<b>LAKE WORTH FL 33463</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6/3/00**

Date

Daytime Phone #

CP2000.1 (0/00)