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Secretary of State

04-08-1999 90006 036 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000001566					
1. Corporation Name VENICE EQUITY GROUP, INC.					
Principal Place of Business 403 FIELDSTONE DRIVE VENICE FL 34292			Mailing Address P.O. BOX 783 VENICE FL 34294		



2. Principal Place of Business 21 512 SUMMERFIELD WAY Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/19/1997	
22 City & State VENICE FL		27 City & State VENICE FL		4. FEI Number 65-0744326	
23 Zip 34292		28 Zip 34292		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country USA		29 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500-EAST TOWER WEST PALM BEACH FL 33401				10. Name and Address of New Registered Agent 81 Name WILLIAM R. SUTHERLAND 82 Street Address (P.O. Box Number is Not Acceptable) 512 SUMMERFIELD WAY 83 84 City VENICE			
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.		DATE 5/5/99	
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12. OFFICERS AND DIRECTORS				13. CONTINUATION OF CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE D				1.1 TITLE D			
NAME GASPARY, GERRY				1.2 NAME WILLIAM SUTHERLAND			
STREET ADDRESS 404 LANSBROOK DRIVE				1.3 STREET ADDRESS 512 SUMMERFIELD WAY			
CITY-ST-ZIP VENICE FL 34292				1.4 CITY-ST-ZIP VENICE FL 34292			
TITLE D				2.1 TITLE D			
NAME GIARDINO, ANGELA				2.2 NAME SAM TILL			
STREET ADDRESS 141 WAY FORE ST DR				2.3 STREET ADDRESS 299 VEGEL BLVD			
CITY-ST-ZIP VENICE FL 34292				2.4 CITY-ST-ZIP VENICE FL 34292			
TITLE DVP				3.1 TITLE D			
NAME GIBNEY, JAY				3.2 NAME DAVID HOLLAND			
STREET ADDRESS 273 ROYAL AOK WAY				3.3 STREET ADDRESS 401 FIELDSTONE DR			
CITY-ST-ZIP VENICE FL 34292				3.4 CITY-ST-ZIP VENICE FL 34292			
TITLE D				4.1 TITLE D			
NAME HANSELL, JACK				4.2 NAME D			
STREET ADDRESS 143 WAYFOREST DR				4.3 STREET ADDRESS D			
CITY-ST-ZIP VENICE FL 34292				4.4 CITY-ST-ZIP D			
TITLE DT				5.1 TITLE D			
NAME HOPER, MARY				5.2 NAME D			
STREET ADDRESS 450 HUNTRIDGE DR				5.3 STREET ADDRESS D			
CITY-ST-ZIP VENICE FL 34292				5.4 CITY-ST-ZIP D			
TITLE D				6.1 TITLE D			
NAME SANGIOVANNI, CHARLES				6.2 NAME D			
STREET ADDRESS 417 LANSBROOK DRIVE				6.3 STREET ADDRESS D			
CITY-ST-ZIP VENICE FL 34292				6.4 CITY-ST-ZIP D			

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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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: William R. Sutherland Secretary 2-10-99 941-492-9828