

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90050 021 ***550.00

DOCUMENT # P00000048435

1. Entity Name
VENTURE ELECTRONICS, INC.

Principal Place of Business
200 E ROBINSON ST. STE 500
ORLANDO FL 32801

Mailing Address
200 E ROBINSON ST. STE 500
ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3646924**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

FLORIDA CORPORATE SUPPORT, INC.
200 E ROBINSON ST, STE 500
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name
HENDRY, STONER, DELANCETT & BROWN, P.A.

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

City

FL

Zip Code

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.)

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, 2002 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 **D** ☐ Delete
 NAME **DRUMMOND, ANDREW**
 STREET ADDRESS **14 FULTON GRADEN, GRYFFE PARK HOUSTON**
 CITY-ST-ZIP **RENFREWSHIRE, SCOTLAND PA67 -NU**

TITLE **D** ☐ Delete
 NAME **MCLEAN, BRUCE**
 STREET ADDRESS **17 ERSKINE RD BORXBURN**
 CITY-ST-ZIP **WEST LOTHIAN SCOTLAND EU526-XH**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☐ Addition
 NAME **3 LEEBURN GARDENS, HOUSTON**
 STREET ADDRESS **RENFREWSHIRE SCOTLAND PA67 FE**
 CITY-ST-ZIP

TITLE **V/S/D** ☒ Change ☐ Addition
 NAME **17, ERSKINE ROAD**
 STREET ADDRESS **BROXBURN SCOTLAND UK EH526XH**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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 NAME
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TITLE ☐ Change ☐ 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: M. McLEAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

17 APR 2002

CR2E034 (9/01)

Attachment
LAW OFFICES OF
HENDRY, STONER, DELANCETT & BROWN

PROFESSIONAL ASSOCIATION

200 E. ROBINSON STREET, SUITE 500

ORLANDO, FLORIDA 32801

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WWW.HSDB-LAW.COM

OF COUNSEL

DEBORAH J. TOWNSEND

BOARD CERTIFIED IN IMMIGRATION

STEPHEN C. SAWICKI

CERTIFIED MEDIATOR

LAURA A. QUIGLEY

BOARD CERTIFIED IN TAXATION

CARL-CHRISTIAN THIER, LL.M.

ADMITTED IN NEW YORK & GERMANY ONLY

MARCOS A. CIGAGNA

ADMITTED IN BRAZIL ONLY

ROBERT R. HENDRY
BOARD CERTIFIED IN INTERNATIONAL LAW

RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE

JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED MEDIATOR

G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION

LISA KRUEGER KHAN
IMMIGRATION AND NATURALIZATION

August 26, 2002

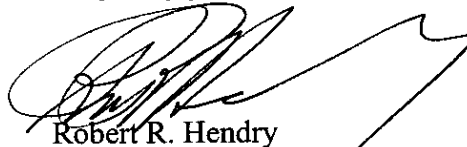
Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ***Venture Electronics, Inc.***
Document # P00000048435
2002 Uniform Business Report

To whom it may concern:

Please find enclosed the 2002 Uniform Business Report for ***Venture Electronics, Inc.***, bearing Document Number P00000048435, along with a check in the amount of \$550.00 in payment of the respective filing fee for filing after May 1, 2002, made payable to Department of State.

Very truly yours,



Robert R. Hendry

RRH:cb
Enclosure