

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000092105

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: VENTEK ENTERPRISES, INC.

Current Principal Place of Business:

16803 SOUTHWEST 36TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16803 SOUTHWEST 36TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1140240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHITE, LISA A SEC
16803 SW 36TH STREET
MIRAMAR, FL 33027 US

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: LISA WHITE

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, IVAN A
Address: 16803 SOUTHWEST 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VSTD () Delete
Name: WHITE, LISA A
Address: 16803 SOUTHWEST 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN A. ACOSTA

PD

04/27/2002

Electronic Signature of Signing Officer or Director

Date