

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109380

FILED  
Aug 23, 2008  
Secretary of State

Entity Name: VENTURE ASC, INC.

## Current Principal Place of Business:

16853 N.E. 2ND AVE STE 400  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16853 N.E. 2ND AVE STE 400  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 62-1648269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENKHAUS, DAVID J ESQ  
1900 GLEADES RD. ST 401  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

PEREZ, EULALIA  
16853 NE 2ND AVE  
SUITE 400  
NORTH MIAMI BEACH, FL 33162 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: EULALIA PEREZ

08/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: CARP, MARC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: BLOOM, MICHAEL  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: BASSAM, ISSAC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: GEDALLOVICH, MILTON  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: SOUAID, GORDON  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D      ( ) Delete  
Name: NULLMAN, ANDREW  
Address: 16853 NE 2 AVE  
City-St-Zip: NMB, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR      (X) Change ( ) Addition  
Name: CARP, MARC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR      (X) Change ( ) Addition  
Name: BLOOM, MICHAEL  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR      (X) Change ( ) Addition  
Name: BASSAM, ISSAC  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR      (X) Change ( ) Addition  
Name: GEDALLOVICH, MILTON  
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Title: DR      (X) Change ( ) Addition  
Name: SOUAID, GORDON  
Address: 16853 N.E. 2ND AVE STE 400  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DR      (X) Change ( ) Addition  
Name: NULLMAN, ANDREW  
Address: 16853 NE 2 AVE  
City-St-Zip: NMB, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC CARP

DR.

08/23/2008

Electronic Signature of Signing Officer or Director

Date