

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 03, 2002 8:00 am**  
**Secretary of State**

09-03-2002 90169 002 \*\*\*150.00

**DOCUMENT # P01000109471**

1. Entity Name  
**VENTRON REALTY CORP.**

Principal Place of Business 7025 BERCASA WAY SUITE 205 A & B BOCA RATON FL 33433	Mailing Address 7025 BERCASA WAY SUITE 205 A & B BOCA RATON FL 33433
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>52-2354854</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent  
**NATIONAL CORPORATE RESEARCH, LTD., INC.**  
**1406 HAYS STREET, SUITE #2**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name **RONALD EISENBERG**  
 Street Address (P.O. Box Number is Not Acceptable)  
**6700 CASA GRANDE WAY**  
**4**  
 City **Delray Beach** **FL** Zip Code **33446**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE **Aug 27/02**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 13, 2002 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** August 19, 2002 561-866-4204

CR2E034 (4/02)

Attachment  
~~Doc. #~~ 001000109471 Aug 27, 2002.



To who It may concern,

977899

VENTRON REALTY  
CORP. BROKER

CORPORATION  
IMMOBILIERES  
VENTRON

OTTAWA

246 Queen Street  
2<sup>nd</sup> Floor  
Ottawa, Ontario  
K1P 5E4

Tel: (613) 238-4545

Fax: (613) 238-9519

MONTREAL

200 Elgar Street  
Suite 403

Nun's Island, Quebec  
H3E 1C8

Tel: (514) 766-4442

Fax: (514) 766-0555

BOCA RATON

7025 Beracasa Way  
Suite 205 A & B

Boca Raton, Florida  
U.S.A. 33433

Tel: (561) 417-2400

Fax: (561) 417-4050

Ventron Realty Corp. was newly incorporated in the State of Florida on Nov 14, 2001. We never received the First Uniform Business Report form. IF we had, we would have filed it. We therefore are submitting the completed form with the original fee of \$150.00 as per # 8 "~~FREQUENTLY ASKED QUESTIONS~~" on the back of the form, and request that you waive any late filing penalty.

Sincerely

Ventron Realty Corp.

Per

President.