01/06/2000 11:44 CCRS → 13217298484 NO.328 D03

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000013302

APPROVED AND FILED

00 JAN 14 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name

VENtANA Development COMPANY, INC

Principal Place of Business / Mailing Address

976 Villa Drive
Melbourne Fl. 32940

2. Principal Place of Business		3. Mailing Address	
976 Villa Drive		976 Villa Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Melbourne Fl.		City & State: Melbourne Fl	
Zip: 32940	Country: USA	Zip: 32940	Country: USA

REINSTATEMENT 99-180

4. FEI Number 59-3227192 — Applied For / Not Applicable

5. Certificate of Status Desired R — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

McWilliams, Timothy F
976 Villa Drive
Melbourne Fl. 32940

7. Name and Address of New Registered Agent

Name

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 ____ 1/6/00

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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	McWilliams, Timothy F ☐ Delete 976 Villa Drive Melbourne Fl. 32940	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Title - DPST ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 200003103942 -01/20/00--01027--001 ****308.75 ****308.75
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

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: ____ 1/6/00 321-308-2925

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

KE