

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

*Py 182*

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murthran  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P94000022677 (6)**  
1. Corporation Name  
**J. S. VENTURES, INC.**



Principal Place of Business: **863 KLOSTERMAN RD E TARPON SPRINGS FL 34689**  
Mailing Address: **863 KLOSTERMAN RD E TARPON SPRINGS FL 34689**

3. Date Incorporated or Qualified: **03/24/1994**      3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-3218237**      Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**      2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **22**      Suite, Apt. #, etc.: **27**  
City & State: **23**      City & State: **28**  
Zip: **24**      County: **25**      Zip: **29**      County: **30**

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**SANATELLI, JOAN**  
**863 KLOSTERMAN RD E**  
**TARPON SPRINGS FL 34689**

81 Name: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
83 \_\_\_\_\_  
84 City: \_\_\_\_\_ FL 85 Zip Code: \_\_\_\_\_

11. Pursuant to the provisions of Sections 607.0612 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE: *Joan Santelli*      *Joan Santelli, Secretary-Treasurer 4-25-96*

**12. OFFICERS AND DIRECTORS**

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | PD                   | <input type="checkbox"/> DELETE |
| NAME           | SANTELLI, JOAN       |                                 |
| STREET ADDRESS | 1166 GILLESPIE DR    |                                 |
| CITY-STATE-ZIP | PALM HARBOR FL 34684 |                                 |
| TITLE          | D                    | <input type="checkbox"/> DELETE |
| NAME           | SANTELLI, CAROLE     |                                 |
| STREET ADDRESS | 1166 GILLESPIE DRIVE |                                 |
| CITY-STATE-ZIP | PALM HARBOR FL       |                                 |
| TITLE          | SD                   | <input type="checkbox"/> DELETE |
| NAME           | SANTELLI, STELLA     |                                 |
| STREET ADDRESS | 1166 GILLESPIE DR    |                                 |
| CITY-STATE-ZIP | PALM HARBOR FL 34684 |                                 |
| TITLE          |                      | <input type="checkbox"/> DELETE |
| NAME           |                      |                                 |
| STREET ADDRESS |                      |                                 |
| CITY-STATE-ZIP |                      |                                 |
| TITLE          |                      | <input type="checkbox"/> DELETE |
| NAME           |                      |                                 |
| STREET ADDRESS |                      |                                 |
| CITY-STATE-ZIP |                      |                                 |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92**

|                   |                       |  |
|-------------------|-----------------------|--|
| 11 TITLE          | President + Director  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME           | Stella Santelli       |  |
| 13 STREET ADDRESS | 1166 Gillespie Drive  |  |
| 14 CITY-STATE-ZIP | Palm Harbor, FL 34684 |  |
| 21 TITLE          | Joan Santelli         | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME           | Secretary + Treasurer |  |
| 23 STREET ADDRESS | 1166 Gillespie Drive  |  |
| 24 CITY-STATE-ZIP | Palm Harbor FL 34684  |  |
| 31 TITLE          | Carole J. Santelli    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME           | Vice President        |  |
| 33 STREET ADDRESS | 1166 Gillespie Drive  |  |
| 34 CITY-STATE-ZIP | Palm Harbor, FL 34684 |  |
| 41 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42 NAME           |                       |  |
| 43 STREET ADDRESS |                       |  |
| 44 CITY-STATE-ZIP |                       |  |
| 51 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME           |                       |  |
| 53 STREET ADDRESS |                       |  |
| 54 CITY-STATE-ZIP |                       |  |
| 61 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62 NAME           |                       |  |
| 63 STREET ADDRESS |                       |  |
| 64 CITY-STATE-ZIP |                       |  |

14. I do hereby certify that the information supplied with this filing is a true and correct statement of the facts and does not qualify for the exemption state for Sections 119.07(2)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joan Santelli, Secretary-Treasurer*      4-25-96      813-938-7405

CR2E034 (12/95)

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MINUTES OF THE ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF

J.S. Ventures, Inc.

The annual meeting of the Board of Directors of the Corporation was held on the date and at the time and place set forth in the written waiver of notice signed by the shareholders, and attached to the minutes of this meeting.

The following were present, being all the directors of the Corporation:

Stella Santelli  
Joan Santelli

Carole J. Santelli

The meeting was called to order and it was moved, seconded and unanimously carried that Joan Santelli act as Chairman and that Carole J. Santelli act as Secretary.

The minutes of the last meeting of the Board of Directors which was held on January 2, 1995 were read and approved by the Board.

Upon motion duly made, seconded and carried, the following were elected officers for the following year and until their successors are elected and qualify:

President: Stella Santelli  
Vice President: Carole J. Santelli  
Secretary: Joan Santelli  
Treasurer: Joan Santelli

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Joan Santelli  
Secretary 1-2-96

Directors:

Stella Santelli  
Carole J. Santelli  
Joan Santelli