

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90226 010 ***150.00

DOCUMENT # P94000051400

1. Entity Name
VENTURE MARINE, INC.



Principal Place of Business

C/O ROGER MCCASLIN

1480 W. 53RD STREET

W. PALM BEACH FL 33407

Mailing Address

C/O ROGER MCCASLIN

1480 W. 53RD STREET

W. PALM BEACH FL 33407

2. Principal Place of Business

1480 W. 53rd Street

Suite, Apt. #, etc.

N/A

City & State

West Palm Beach, FL

Zip

33407

Country

Palm Beach

3. Mailing Address

1525 53rd Street

Suite, Apt. #, etc.

N/A

City & State

West Palm Beach, FL

Zip

33407

Country

Palm Beach



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0505779

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPARKS, ROBERT

1480 W. 53RD STREET

W. PALM BEACH FL 33407

7. Name and Address of New Registered Agent

Name Roger McCaslin

Street Address (P.O. Box Number is Not Acceptable)

1480 W. 53rd Street

City

West Palm Beach

FL

Zip Code

33407

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	PCEO			<input checked="" type="checkbox"/>
	ROBERT SPARKS	941 POPLAR DR	LAKE PARK FL	
	SD			<input type="checkbox"/>
	E LLWYD ECCLESTONE III	357 HIAH DR.	PALM BEACH GARDEND FL	
	Pres			<input type="checkbox"/>
	Scott Henley	611 Commerce way suite	Jupiter, FL 33458	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	V. Pres			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Roger McCaslin	312 N. Lake Dr. Apt #201	North Palm Beach, FL	<input type="checkbox"/>	<input type="checkbox"/>
			33408		
				<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)