

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90081 016 ***150.00

DOCUMENT # P94000065374

1. Corporation Name

VENTURA HOMES, INC.

Principal Place of Business

14853 W 159TH ST
LOCKPORT IL 60441
US

Mailing Address

14853 W 159TH ST
LOCKPORT IL 60441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1994

4. FEI Number

36-3970298

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 1801 Brantley Rd

26 1801 Brantley Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1607

27 #1607

City & State

City & State

23 FT MYERS, FL

28 FT. MYER, FL

Zip Country

Zip Country

24 33907

29 33907

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LITTLE, ALLEN
1801 BRANTLEY ROAD
UNIT #1607
FT. MYERS FL 33907

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME P
STREET ADDRESS LITTLE, ALLEN C
CITY-ST-ZIP 14853 W 159TH ST
LOCKPORT IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

P
LITTLE, Allen
1801 Brantley Rd #1607
FT MYERS, FL 33907
☒ Change ☐ Addition

TITLE ☐ DELETE
NAME S
STREET ADDRESS LITTLE, ALLEN C.
CITY-ST-ZIP 14853 W 159TH ST
LOCKPORT IL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

S
LITTLE, Allen
1801 Brantley Rd #1607
FT MYER, FL 33907
☒ Change ☐ Addition

TITLE ☐ DELETE
NAME T
STREET ADDRESS LITTLE, ALAN
CITY-ST-ZIP 14853 W 159TH ST
LOCKPORT IL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

T
LITTLE, Allen
1801 Brantley Rd #1607
FT MYER, FL 33907
☒ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/99

Date

941.275.5424

Daytime Phone #

CR2E034 (11/98)