

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000069577 (2)**

1. Corporation Name

VENETIA BAY EXECUTIVE CENTRE, INC.



Principal Place of Business

**901 VENETIA BAY BLVD.
SUITE 310
VENICE FL 34292**

Mailing Address

**901 VENETIA BAY BLVD.
SUITE 310
VENICE FL 34292**

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

3. Date Incorporated or Qualified

09/21/1994

3a. Date of Last Report

02/07/1995

4. FET Number

65-0528557

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MITCHELL, RICHARD J
901 VENETIA BAY BLVD.
SUITE 310
VENICE FL 34292**

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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
MITCHELL, RICHARD J
STREET ADDRESS
901 VENETIA BAY BLVD., STE. 310
CITY-STATE-ZIP
VENICE FL 34292

2. TITLE ☒ DELETE

NAME
TOBIAS, SHARON
STREET ADDRESS
901 VENETIA BAY BLVD., STE. 310
CITY-STATE-ZIP
VENICE FL 34292

3. TITLE ☐ DELETE

NAME
TOBIAS, SHARON
STREET ADDRESS
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CITY-STATE-ZIP
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4. TITLE ☐ DELETE

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5. TITLE ☐ DELETE

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STREET ADDRESS
901 VENETIA BAY BLVD., STE. 310
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VENICE FL 34292

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

☐ Change ☐ Addition

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SIGNATURE:

Richard J. Mitchell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Mitchell

2/1/96

941/493-2626

FILE

Excluded From

CR2E034 (12/95)