

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000081718 (6)**

1. Corporation Name

PLATINUM VENTURES, INC.



Principal Place of Business

**400 A NORTH FLAGLER DR
SUITE 217
WEST PALM BEACH FL 33401**

Mailing Address

**P.O. BOX 210126
SUITE 217
WEST PALM BEACH FL 33421-0126
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Country

9. Name and Address of Current Registered Agent

**RELYEA, RICHARD G
400 A NORTH FLAGLER DR
SUITE 217
WEST PALM BEACH FL 33401**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
11/08/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0539914

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1306, 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 of person submitting this statement to the Department of State

Signature of Registered Agent (signature required for filing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **RELYEA, RICHARD G**
STREET ADDRESS **400 A NORTH FLAGLER DR SUITE 217**
CITY-STATE-ZIP **WEST PALM BEACH FL 33401**
PHONE ☐ DELETE

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PHONE ☐ DELETE

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PHONE ☐ DELETE

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PHONE ☐ DELETE

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PHONE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. PHONE ☐ Change ☐ Addition

6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. PHONE ☐ Change ☐ Addition

10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. PHONE ☐ Change ☐ Addition

14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. PHONE ☐ Change ☐ Addition

18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. PHONE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD G. RELYEA, PRESIDENT

1/26/96 407753-0503
Date Filing Fee

CR2E034 (12/95)