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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000005157 (9)

1. Corporation Name
VENTURE TECHNOLOGIES INC.



Principal Place of Business

522 SW ST. LUCIE STREET
STUART FL 34997

Mailing Address

522 SW ST. LUCIE STREET
STUART FL 34997-6265

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

03/05/1996

4. FEI Number

65-0549991

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

2a. Mailing Address

21 1766 CRANE CREEK CIRCLE
Suite, Apt. #, etc.

26 1766 CRANE CREEK CIRCLE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 PALM CITY, FL

28 PALM CITY FL

24 Zip 34990

Country

U.S.

29 Zip 34990

Country

U.S.

9. Name and Address of Current Registered Agent

MADDEN, JOEL
522 SW ST. LUCIE STREET
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name JOEL MADDEN
82 Street Address (P.O. Box Number is Not Acceptable)
1766 CRANE CREEK CIRCLE
83
84 City PALM CITY FL 85 Zip Code 34990

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

Joel P. Madden JOEL P. MADDEN

3-18-97

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MADDEN, JOEL P	
STREET ADDRESS	C/O 522 SW ST. LUCIE STREET	
CITY, ST, ZIP	STUART FL 34997	
TITLE	D	☐ DELETE
NAME	MADDEN, TONI	
STREET ADDRESS	C/O 522 SW ST. LUCIE STREET	
CITY, ST, ZIP	STUART FL 34997	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	MADDEN, JOEL P	
1.3 STREET ADDRESS	1766 CRANE CREEK CIRCLE	
1.4 CITY, ST, ZIP	PALM CITY, FL 34990	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	MADDEN, TONI	
2.3 STREET ADDRESS	1766 CRANE CREEK CIRCLE	
2.4 CITY, ST, ZIP	PALM CITY, FL 34990	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I, the undersigned, 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

SIGNATURE:

Joel P. Madden, JOEL P. MADDEN

3-18-97

561-285-1898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0472695

CR2E034 (9/96)