

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91327 034 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # D95000059726

1. Entity Name
VENETIA HOTEL, INC.

000104

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 901 VENETIA BAY BLVD.		3. Mailing Address 901 VENETIA BAY BLVD.	
Suite, Apt. #, etc. SUITE 300		Suite, Apt. #, etc. SUITE 300	
City & State VENICE, FL		City & State VENICE, FL	
Zip 34292	Country USA	Zip 34292	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0610647	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
HARTENSTINE, J. MICHAEL

Street Address (P.O. Box Number is Not Acceptable)
200 S. ORANGE AVENUE

City
SARASOTA FL Zip Code
34236

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when overwriting)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 - Fee is \$150.00 After May 1 - Fee is \$650.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITCHELL, RICHARD J. 901 VENETIA BAY BLVD., SUITE 300 VENICE, FL 34292	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard J. Mitchell 5-1-02 (941) 493-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034B (12/01)