2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or to changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED I

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 17, 2001 8:00 am Secretary of State DOCUMENT # P95000082325 05-17-2001 91069 041 ***150.00 VENTURA MANAGEMENT, INC. Principal Place of Business Mailing Address 5927 VINTAGE OAKS CIR. 5927 VINTAGE OAKS CIR. A0069010 -DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0624789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BIALO, WALTER** Street Address (P.O. Box Number is Not Acceptable) 5927 VINTAGE OAKS CIR. **DELRAY BEACH FL 33484** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PTD Change ☐ Addition TITLE Delete TITLE NAME BIALO, WALTER NAME STREET ADDRESS 5927 VINTAGE OAKS CIR. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP **VPD** ☐ Delete Change ☐ Addition TITLE TITLE **BIALO, KENNETH** NAME NAME STREET ADDRESS 24 ELM AVENUE STREET ADDRESS CITY-ST-ZIP. LARCHMONT NY, 10538 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition BIALO-RUSSO, SHERYL NAME NAME STREET ADDRESS 100 OLD STONOVALL RD. STREET ADDRESS CITY-ST-ZIF **EASTON CO 06612** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED