

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROMIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -1 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000003820 (3)

1. Corporation Name
VENTURE REALTY, INC.

Principal Place of Business

6353 WEST ROGERS CIRCLE
SUITE ONE
BOCA RATON FL 33487

Mailing Address

6353 WEST ROGERS CIRCLE
SUITE ONE
BOCA RATON FL 33487-2714

2. Principal Place of Business

21 3651 S. Federal Highway
Suite, Apt. #, etc.

22 City & State

23 Boynton Beach, FL

24 33435

25 USA

2a. Mailing Address

26 3651 S. Federal Hwy.
Suite, Apt. #, etc.

27 City & State

28 Boynton Beach, FL

29 33435

30 USA

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

3. Date Incorporated or Qualified

01/11/1996

3a. Date of Last Report

4. FET Number

65-0678271

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

81 Name

Mitchel Pasin

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

3651 S. Federal Highway

83

84 City

Boynton Beach

FL

85 Zip Code

33435

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 named in Block 9, and for it applicable

(Block 10 Registered Agent signature required when printed)

DATE

5/11/97

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MCCLINTOCK, HARVEY
6353 WEST ROGERS CIRCLE, SUITE 1
BOCA RATON FL 33487

1.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.7 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.8 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Director
Harvey McClintock
3651 S. Federal Highway
Boynton Beach, FL 33435

000002230750-8

-07/03/97--01136--022

****165.00 ****165.00

1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY - ST - ZIP

1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY - ST - ZIP

1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY - ST - ZIP

1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY - ST - ZIP

1.21 TITLE
1.22 NAME
1.23 STREET ADDRESS
1.24 CITY - ST - ZIP

14. I do 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, changed, or on an attachment with an address.

SIGNATURE

Signature of person named in Block 9, and for it applicable

5/24/97 P. 501233-4512

CR2E034 (9/96)