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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

1997

## DOCUMENT # P9600057252 (4)

VENTAS FENIX, INC.

COOPER CITY FL 33328

Principal Place of Business									
8962	SW	52	PLACE						

Mailing Address

8962 SW 52 PLACE

COOPER CITY FL 33328-5126

## FILED May 05 1997 8:00am Secretary of State



						3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1996
2. Principal Pl	ace of Business	2s. Mailing Add	Iress			4. FEI Number Applied For
21		26				Not Applicat
Suite, Apt	#, etc.	Suite, Apt. #	ł, etc.			5. Certificate of Status Desired
City & State		Gity & State	1		· · · · · · · · · · · · · · · · · · ·	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip [24]	Country 25	Z(p	30	Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Agent
326	TEK, DAVID K NORTH FERNCREEK AVE.			81 82	Name Street Ac	idress (P.O. Box Number is Not Acceptable)
ORLANDO FL 32803				83		
				84	84 City FL 85 Zip Code	
office or re	o the provisions of Sections 607.0502 egislered agent, or both, in the State in familiar with, and accept the obliga	of Florida. Such cha	nge was auth	norized by	the corpo	orporation submits this statement for the purpose of changing its register ration's board of directors. I hereby accept the appointment as registered
Great Torre	Sugranure its color printed name of registered agen		(NOTE R		ent signature re	quired when reinstating) DATE
12.	OFFICERS AND			13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
111.6	D	[ ]	DELETE	1.1 TITLE		Change Addit
NAM\$	HALL, F. SCOTT			1.2 NAME		
STREET ADORESS	501 S. FAULKENBURG RD., U	NT C-8		1.3 STREET	ADDRESS	
CCLY - S1 - 7IP	TAMPA FL 33619			1.4 CITY - 9	T-71P	
Tille	D	i	DELETE	2.1 TITLE	.,	☐ Change ☐ Addit
	IBANEZ, MARIO J			2.2 NAME		<del></del> •
NAME					1	
STREET ADDRESS	8962 SW 52ND PLACE			2.3 STREET	ADDRESS	
CHY-ST-ZIP	COOPER CITY FL 33328			2. 4 CITY -	ST-ZIP	
III.£	D	] [	DELETE	3.1 TITLE		Change Addit
NAME	SCHAUER, PAUL A			3.2 NAME	7	
STREET ADDRESS	716 B INDUSTRY ROAD			3.3 STREET	ADDRESS	
i	LONGWOOD FL 32750			3.4. CITY -		<b>A.</b>
CITY+ST-ZIP	CONTROL TE GET GET	<b>—</b>	DELETE	4.1 TITLE	51-ZIF	Chan Chan
TITLE		L., '	DECEN			
NAME				4. 2 NAME		
STREET ADDRESS				4.3 STREET	ADDRESS	
CHY-ST-ZIP				4.4 CITY - 9	ST - ZIP	
TITLE		1	DELETE	5.1 TITLE		☐ Change ☐ Addi
NAME				5.2 NAME	j	
1				5.3 STREET	. ADDRESS	
STREET ADDRESS			j			
CHY-S1-7P			DEL <b>ete</b>	5.4 CITY - S	N-ZIP	Change Addii
TITLE		ו) ו	DEFEIE	61 TITLE		800002170628 -05/08/9701005044
NAME				62 NAME		-05/08/9701005044
STREET AUDRESS				63 STREET	ADDRESS	00/00/01 01000 011 ***166 00
CITY-ST-ZIP				6.4 CITY-5	ST-ZIP	***165 <b>.00</b>
14. I do hereb informatio I am an ol	n indicated on this annual report or si	upplemental annual the receiver or trust	report is true ee empowere	and acco	urate and t	ted in Section 119.07(3)(i), Florida Statutes. I further certify that the hat my signature shall have the same legal effect as if made under cath; port as required by Chapter 607, Florida Statutes; and that my name