

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000102296

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: VENETIAN HOMES, INC.

Current Principal Place of Business:

7000 S TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

Current Mailing Address:

7000 S TAMiami TRAIL
VENICE, FL 34293

New Mailing Address:

401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292

FEI Number: 65-0715635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, N B
7000 S TAMiami TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

TAYLOR, N B
401 COMMERCIAL COURT
SUITE A
VENICE, FL 34292 US

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:

01/23/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, N BERRY SR
Address: 7000 S TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

Title: VSD () Delete
Name: TAYLOR, THOMAS H JR
Address: 7000 S TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

Title: VTD (X) Delete
Name: TAYLOR, J DAVID
Address: 7000 S TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, N BERRY
Address: 401 COMMERCIAL CT. SUITE A
City-St-Zip: VENICE, FL 34292

Title: VSD (X) Change () Addition
Name: TAYLOR, THOMAS H JR
Address: 401 COMMERCIAL CT. SUITE A
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: N BERRY TAYLOR

PD

01/23/2002

Electronic Signature of Signing Officer or Director

Date