

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90195 032 ***150.00

DOCUMENT # **P98000021824**

1. Corporation Name

THE VENTURA GROUP OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1998

4. FEI Number

65-0818688

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

Principal Place of Business

**9900 WEST SAMPLE ROAD
SUITE 336
CORAL SPRINGS FL 33065**

Mailing Address

**9900 WEST SAMPLE ROAD
SUITE 336
CORAL SPRINGS FL 33065**

2. Principal Place of Business

1318 S.E. 2ND AVENUE

2a. Mailing Address

1318 S.E. 2ND AVENUE

Suite, Apt. #, etc.

27

City & State

FT. LAUDERDALE, FL.

City & State

FT. LAUDERDALE, FL.

Zip

Country

33316

25

USA

Zip

Country

33316

30

USA

3. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER

343 ALMERIA AVENUE

CORAL GABLES FL 33134

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **WEINROTH, SUSAN R**

STREET ADDRESS **9900 WEST SAMPLE ROAD**

CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **SD** ☒ DELETE

NAME **HANDWERKER, SILVIA**

STREET ADDRESS **9900 WEST SAMPLE ROAD**

CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **T** ☒ DELETE

NAME **HANDWERKER, CARL**

STREET ADDRESS **9900 WEST SAMPLE ROAD**

CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P, D** ☒ Change ☐ Addition

1.2 NAME **WEINROTH, SUSAN R.**

1.3 STREET ADDRESS **1318 S.E. 2ND AVENUE**

1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL. 33316**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **S, T** ☐ Change ☒ Addition

4.2 NAME **WEINROTH, ROBERT S.**

4.3 STREET ADDRESS **1318 S.E. 2ND AVENUE**

4.4 CITY-ST-ZIP **FT. LAUDERDALE, FL. 33316**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan R. Weinroth, PRESIDENT 4/24/00

(954) 763-6570

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN R. WEINROTH

Date

Daytime Phone #

CR2E034 (11/98)