

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90057 040 ***150.00

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1. Entity Name

VENUS PROPERTIES, INC.



Principal Place of Business

**201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

Mailing Address

**201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3569499

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**AGNONE, LOUIS M
201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

**D
STELLA, GREGORY J
201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

TITLE NAME ☐ Delete

**D
AGNONE, LOUIS M
201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

TITLE NAME ☐ Delete

**D
MOULIS, HARRY
201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

TITLE NAME ☐ Delete

**D
RICCI, DONATO R
201 N. CLYDE MORRIS BOULEVARD
DAYTONA BEACH FL 32114-2734**

TITLE NAME ☐ Delete

**D
SLADE, LAWRENCE
2894 MALIBU COURT
DAYTONA BCH FL 32128**

TITLE NAME ☐ Delete

**D
GAINES, RICHARD
1110 JOHN ANDERSON DR
ORMOND BEACH FL 32176**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition

**D
Kent Hawthorne
106 Old Kings Rd, Suite E
Ormond Beach, FL 32174**

TITLE NAME ☐ Change ☒ Addition

**D
Charles B. Williamson
1241 S. Ridgewood Ave
Daytona Beach, FL 32114**

TITLE NAME ☐ Change ☒ Addition

**D
Jose Dimayuga
16 Iroquois Trail
Ormond Beach, FL 32176**

TITLE NAME ☐ Change ☐ Addition

**D
Daytona Bch FL 32124**

TITLE NAME ☒ Change ☐ Addition

**D
Daytona Bch FL 32124**

TITLE NAME ☐ Change ☐ Addition

**D
Daytona Bch FL 32124**

12. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis Agnone

Date

Daytime Phone #

3/25/03 (386) 257-9444

CR2E034 (10/02)