

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029263

1. Entity Name

VENTURE TOWER, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90074 019 ***150.00

Principal Place of Business

Mailing Address

665 REMINGTON FOREST DR.
 SWITZERLAND FL 32259

665 REMINGTON FOREST DR.
 SWITZERLAND FL 32259-8347

2. Principal Place of Business

2823 US 27 NORTH

3. Mailing Address

2823 US 27 NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SEBRING FL

City & State

SEBRING, FL

Zip

33870

Country

USA

Zip

33870

Country

USA



DO NOT WRITE IN THIS SPACE

59-3569213

4. FEI Number

~~XXXXXXXXXXXX~~

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CAPUTO, VINCENT
 665 REMINGTON FOREST DR.
 SWITZERLAND FL 32259

7. Name and Address of New Registered Agent

Name

GEORGE WHITEHURST

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

2823 US 27 NORTH

City

SEBRING

FL

Zip Code

33870

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DPS** ☒ Delete
 NAME **CAPUTO, VINCENT**
 STREET ADDRESS **665 REMINGTON FOREST DR.**
 CITY-ST-ZIP **SWITZERLAND FL 32259**

TITLE **VPT** ☒ Delete
 NAME **CAPUTO, VINCENT**
 STREET ADDRESS **665 REMINGTON FOREST DR.**
 CITY-ST-ZIP **SWITZERLAND FL 32259**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TOM JOHNSON PRESIDENT** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2823 US 27 NORTH**
 CITY-ST-ZIP **SEBRING, FL 33870**

TITLE **GEORGE WHITEHURST V.P.** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2823 US 27 NORTH**
 CITY-ST-ZIP **SEBRING, FL 33870**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

pg 900029 263
0009 6711

Vincent Caputo
665 Remington Forest Dr.
Switzerland Fl 32259

BEIR AND FISCHER ACCOUNTING
JIM D. FISCHER
10601-32 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Dear Jim:

Dated 5/1/99, please make the following changes in the Articles of Incorporation for Venture Tower Inc.
They are as follows:

Article II - Office - Presently, the address is 665 Remington Forest Dr. , Switzerland, Fl 32259.
The new address is: 2823 US 27 North
Sebring Fl 33870 - 2105

Article III - Registered Agent - Presently, the address is 665 Remington Forest Dr, Switzerland Fl 32259
The new address is: 2823 US 27 North
Sebring Fl 33870 - 2105

And the new registered agent is George Whitehurst at the same address.

Article V - Capital Stock - Presently, there is 100,000 shares. The division is as follows:

Name	Allotment	Title
Vincent Caputo	25,000	Stockholder
George Whitehurst	75,000	Vice President, Sec. Treas

Article IX - Directors - Presently, the Director is Vincent Caputo, we will change that to:

Tom Johnson	President	2823 US 27 North Sebring Fl 33870-2105
George Whitehurst	Vice President, Sec Treas.	2823 US 27 North Sebring Fl 33870-2105

Article X - Officers - Presently, the Officer is Vincent Caputo, we will change that to:

Tom Johnson	President	2823 US 27 North Sebring Fl 33870-2105
George Whitehurst	Vice President, Sec Treas.	2823 US 27 North Sebring Fl 33870-2105

Article XI - Stock Subscribers - Presently, the names and street addresses of each stock subscriber will change to:

George Whitehurst	Vice President, Sec Treas.	2823 US 27 North Sebring Fl 33870-2105
Vincent Caputo	Stockholder	665 Remington Forest Dr. Switzerland, Fl 32259

If there are any further question, please feel free to contact me. I can be reached at 904-886-7220

Approvals:

Vincent Caputo

108-58-0954

SS#

George Whitehurst

263-04-8431

SS#