FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S06289** **(0)**

1. Corporation Name
VENICE SERVICE CORP.

Principal Place of Business
LEGAL DIVISION
225 WATER ST.
JACKSONVILLE FL 32202
US

Mailing Address
LEGAL DIVSION
225 WATER ST.
JACKSONVILLE FL 32202
US

3. Date Incorporated or Qualified: **10/08/1990**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **65-0226508** — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ☐ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	MILLER, JERRY M. JR.	1.2 NAME	THOMPSON, G. KENNEDY
STREET ADDRESS	301 S. COLLEGE ST.	1.3 STREET ADDRESS	225 WATER STREET
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32202
TITLE	D ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HODNETT, BYRON E.	2.2 NAME	
STREET ADDRESS	225 WATER ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MITCHELL, JOHN A. III	3.2 NAME	
STREET ADDRESS	225 WATER ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WERTZ, LARRY J.	4.2 NAME	400001817254
STREET ADDRESS	225 WATER ST.	4.3 STREET ADDRESS	-05/13/96--01003--002
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	***208.75
TITLE	V ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DAWSON, SUSAN	5.2 NAME	
STREET ADDRESS	5801 PELICAN BAY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	ST ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KRAPF, RICHARD C.	6.2 NAME	
STREET ADDRESS	5801 PELICAN BAY BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Larry J. Wertz — 4/29/96 — (904)361-3651
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #