

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S06289

1. Corporation Name
VENICE SERVICE CORP.

Principal Place of Business

LEGAL DIVISION
225 WATER ST.
JACKSONVILLE FL 32202
US

Mailing Address

LEGAL DIVISION
225 WATER ST.
JACKSONVILLE FL 32202
US

2. Principal Place of Business

21 Suite, Apt., etc.
22 1201 Hays St., Ste 105
23 City & State
Tallahassee, FL
24 Zip
32301 25 Country
USA

2a. Mailing Address

26 Legal Division
27 Suite, Apt., etc.
301 S. College St.
28 City & State
Charlotte, NC
29 Zip
28288 30 Country
USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 fee if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
S	MILLER, JERRY M. JR.	301 S. COLLEGE ST.	CHARLOTTE NC	☐
D	HODNETT, BRYON E	225 WATER ST.	JACKSONVILLE FL	☒
D	MITCHELL, JOHN A. III	225 WATER ST.	JACKSONVILLE FL	☒
D	WERTZ, LARRY J.	225 WATER ST.	JACKSONVILLE FL	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	25
D	Marion A. Cowell, Jr.	301 S. College St.	Charlotte, NC 28288	☐ Change ☐ Addition
D	Edward E. Crutchfield	301 S. College St.	Charlotte, NC 28288	☐ Change ☐ Addition
D	John R. Georgius	301 S. College St.	Charlotte, NC 28288	☐ Change ☐ Addition
				☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

000002757200--7

1/27/99

704-374-6611

FILE

Daytime Phone #

FILED

99 JAN 28 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1990

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

CR2E034 (1/98)



ACCOUNT NO. : 072100000032

REFERENCE : 115532 167868A

AUTHORIZATION : *Patricia [signature]*

COST LIMIT : \$ 150.00

ORDER DATE : January 28, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 115532-010

CUSTOMER NO: 167868A

CUSTOMER: Lisa P. Clontz, Legal Asst
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: VENICE SERVICE CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RECEIVED
99 JAN 28 PM 12:14
DIVISION OF CORPORATION