

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 24 1998 8:00am
Secretary of State

DOCUMENT # S29216 (6)
1. Corporation Name
VENTURA AMERICA INC.



Principal Place of Business
6418 NW 5 WAY
FT LAUDERDALE FL 33309

Mailing Address
ATT: KARIM PATEL
POST OFFICE BOX 273488
BOCA RATON FL 33427-3488

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 531 N OCEAN BLVD	26 531 N OCEAN BLVD	3. Date Incorporated or Qualified 02/04/1991	
Suite, Apt. #, etc. 22 #201	Suite, Apt. #, etc. 27 #201	4. FEI Number 65-0239270	Applied For <input checked="" type="checkbox"/> Not Applicable
City & State 23 POMPANO BEACH, FL	City & State 28 POMPANO BEACH, FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Zip 24 33062	Country 25 USA	Zip 29 33062	Country 30 USA
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

PATEL, KARIM
6418 NW 5 WAY
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name	PATEL, KARIM
82 Street Address (P.O. Box Number is Not Acceptable)	531 N OCEAN BLVD #201
83	
84 City	POMPANO BEACH FL
85 Zip Code	33062

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 Karim Patel

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

(NOTE: Registered Agent signature required when reinstating)

DATE

8/19/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	PATEL, ISMAIL	1.2 NAME	PATEL, ISMAIL
STREET ADDRESS	6418 NW 5 WAY	1.3 STREET ADDRESS	531 N OCEAN BLVD, #201
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
TITLE	SMT	2.1 TITLE	SMT
NAME	PATEL, KARIM	2.2 NAME	PATEL, KARIM
STREET ADDRESS	6418 NW 5 WAY	2.3 STREET ADDRESS	531 N OCEAN BLVD #201
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE Karim Patel

8/19/98 (954) 785-6775

CR2E034 (5/98)

(2)

August 10, 1998

Division of Corporations
Annual Reports Filings
P O Box 6327
Tallahassee, Fl 32314

Re: Annual Report Filing by Ventura America Inc.

To the concerned person/officer

I have attached the second notice form with a check for \$150 as the annual filing fee.
Please note that I did not receive the original/first notice. This was probably caused by the notice being sent to the wrong address, (the correct address has been put on the annual report).

Thanking you for the needful.

Sincerely,



Karim M Patel
(954) 785-6775
531 N Ocean Blvd.#201
Pompano Beach, Fl 33062