

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S37419

(6)

1. Corporate Name

VENTURE CHAMPION, INC.



Principal Place of Business

9350 S DIXIE HWY #900  
SUITE 900  
MIAMI FL 33156

Mailing Address

9350 S DIXIE HWY #900  
SUITE 900  
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

g. Name and Address of Current Registered Agent

WARREN, RICHARD A  
9350 S DIXIE HWY #900  
MIAMI FL 33156

3. Date Incorporated or Qualified  
03/13/1991

3a. Date of Last Report  
03/30/1995

4. FEI Number  
65-0247248

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

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 607.0605, Florida Statutes.

SIGNATURE

Printed Name of Registered Agent

Printed Name of Agent Signing to Amend when necessary

Date

12 OFFICERS AND DIRECTORS

12a. Title

D  
ROTHBEIND, MATTHEW  
9350 S DIXIE PKWY #900  
MIAMI FL

12b. Title

D  
WOLFSON, LOUIS III  
9350 S DIXIE HWY #900  
MIAMI FL

12c. Title

D  
WARREN, RICHARD A  
9350 S DIXIE HWY #900  
MIAMI FL

12d. Title

12e. Title

12f. Title

12g. Title

12h. Title

12i. Title

12j. Title

12k. Title

12l. Title

12m. Title

12n. Title

12o. Title

12p. Title

12q. Title

12r. Title

12s. Title

12t. Title

12u. Title

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Title

13c. Title

13d. Title

13e. Title

13f. Title

13g. Title

13h. Title

13i. Title

13j. Title

13k. Title

13l. Title

13m. Title

13n. Title

13o. Title

13p. Title

13q. Title

13r. Title

13s. Title

13t. Title

13u. Title

13v. Title

13w. Title

13x. Title

13y. Title

13z. Title

14. I 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 included 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 on Block 12 or Block 13 of this report, or on an amendment with an address.

SIGNATURE:

*Richard A. Warren*

RICHARD A. WARREN 2/26/96

305-670-2125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

City and Phone

CR2E034 (12/95)