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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$46898

(0)

VENTURA TRADING COMPANY, INC.

| FILED              |   |
|--------------------|---|
| Feb 09 1998 8:00am | 1 |
| Secretary of State |   |

| YEMIO  | וטמוזו מוז  | ITO OOMII AITEE                                       | 1101                                    |  |                            |               |                    | I ERBONDAN AN INGAN BURAN KANDA ARDIK ARDIK ARDIK ARDIN BURAN INGAN BURAN BURAN BURAN BURAN BURAN   |  |
|--|---|---|---|--|----------------------------|---------------|--------------------|---|--|
| Principal Piace  | e of Business                                     |   | Mail                                    | ing Address                            |                            |               |                    |   |  |
| Principal Place of Business  |   |   |   | Mailing Address                        |                            |               |                    |   |  |
| 5211 CAPE LEYTE DR<br>SARASOTA FL 34242  |   |   | 5211 CAPE LEYTE DR<br>SARASOTA FL 34242 |  |                            |               |                    |   |  |
| U\$  |   |   | US                                      |  |                            |               |                    | DO NOT WRITE IN THIS SPACE  |  |
|  |   |   |   |  |                            |               |                    | 3. Date Incorporated or Qualified   |  |
| 2. Principal Pl  | lace of Busine                                    | 226   | 20 1                                    | Mailing Address                        |                            |               |                    | <b>04/19/1991 4.</b> FEI Number   Applied For   |  |
| 21   | Idog Or Cosina                                    | 333   | 26                                      | Halling Houlds                         |                            |               |                    | 65-0259053 Not Applicable   |  |
| Sulte, Apt.  | #, etc.   |   |   | Suite, Apt. #, etc.                    |                            |               |                    | — \$9.75 Additional   |  |
| 22   |   |   | 27                                      | . ,                                    |                            |               |                    | 5. Certificate of Status Desired Fee Required   |  |
| City & State   |   |   |   | City & State                           |                            |               |                    | Election Campaign Financing \$5.00 May Be   |  |
| 23   |   | ··  | 28                                      |  |                            |               |                    | Trust Fund Contribution Added to Fees   |  |
| Zip  | 1   | Country   | <sup>2</sup>                            | <b>?</b> ip                            | Cou                        | ntry          |                    | 8. This corporation owes or has paid the current year Intangible  |  |
| 24   |   | 25  | 29                                      | and A most                             | 30                         |               |                    | Personal Property Tax due June 30. 🔀 Yes 🔲 No   |  |
| 416  | <del></del>                                       | and Address of Curre                                  | nt Hegiste                              | red Agent                              |                            | 81            | Name               | 10. Name and Address of New Registered Agent  |  |
|  | FFSINGER,   |   |   |  |                            |               |                    |   |  |
|  |   | DING CO., INC.  |   |  |                            |               | Street Add         | dress (P.O. Box Number is Not Acceptable)   |  |
|  | 11 CAPE LE<br>RASOTA FL                           |   |   |  |                            | 83            | <u> </u>           |   |  |
| SAI  | MAGUIA FL   | 34242   |   |  |                            |               |                    |   |  |
|  |   |   |   |  |                            | 84            | City               | FL 85 Zip Code  |  |
| 11. Pursuant t   | to the provision                                  | ons of Sections 607.05                                | 02 and 607                              | . 1508, Florida Statu                  | nes, the at                | ove           | e-named corp       | poration submits this statement for the purpose of changing its registered  |  |
| office or re<br>agent. Lar   | egi <b>st</b> ered age<br>m <b>lam</b> iliar with | ent, or both, in the State<br>n, and accept the oblig | e of Florida<br>actions of, \$          | Such change was<br>Section 607.0505. F | authorized<br>Iorida Stati | by<br>utes    | the corpora<br>3.  | ation's board of directors. I hereby accept the appointment as registered   |  |
| SIGNATURE  |   | .,  | ,                                       |  |                            |               |                    |   |  |
| - GIGHATORE  | Signature, typed o                                | r print <b>ed n</b> ame of registered ag              | <u> </u>                                | <del></del>                            | <del></del>                | Ager          | nt signature requi | pired when reinstating) DATE  |  |
| 12.  |   | OFFICERS AN   | ID DIRECT                               |  | 13.                        |               | <del></del>        | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |
| TITLE  | P   | OFD MADEN   |   | DELETE                                 | 1.1 TIT                    |               |                    | Change  |  |
| NAME   |   | iger, Karen<br>Pe leyte dr                            |   |  | 1.2 NA                     |               |                    |   |  |
| STREET ADDRESS   |   | TA FL 34242   |   |  |                            |               | ADDRESS            |   |  |
| CITY-ST-ZIP<br>TITLE   | DS  | IN I C OTETE  |   | DELETE                                 | 1.4 C()<br>2.1 T()         |               | 1-211              | Change Addition   |  |
| NAME   | NOFFSINGER, ZACHARY N.                            |   |   |  | 2.2 NAME                   |               |                    | _ • _   |  |
| STREET ADDRESS   | 5544 A455 4 EVEN 55                               |   |   |  |                            |               | ADDRESS            |   |  |
| CITY-ST-ZIP  |   | TA FL 34242   |   |  | 2. 4 CI                    | TY-S          | ST-ZIP             |   |  |
| TITLE  |   |   |   | DELETE                                 | 3.1 TIT                    | LE            |                    | ☐ Change ☐ Addition   |  |
| NAME   |   |   |   |  | 3.2 NA                     | ME            |                    |   |  |
| STREET ADORESS   |   |   |   |  | 3.3 ST                     | REET A        | ADDRESS            |   |  |
| CITY-ST-ZIP  |   |   |   |  | 3.4. CI                    |               | T-ZIP              |   |  |
| TITLE  |   |   |   | L] DELETE                              | 4.1 TIT                    |               | ļ                  | L. Change L. Addition   |  |
| NAME   |   |   |   |  | 4. 2 NA                    |               |                    | -   |  |
| STREET ADDRESS   |   |   |   |  |                            |               | AODRESS            |   |  |
| CITY-ST-ZIP<br>TITLE   |   |   |   | DELETE                                 | 5.1 TIT                    |               | 1 - ZIP            | ☐ Change ☐ Addition   |  |
| NAME   |   |   |   | band Dictifi                           | 5.2 NA                     |               |                    | Change Roundi   |  |
| STREET ADDRESS   |   |   |   |  |                            |               | ADDRESS            |   |  |
| CITY-ST-ZIP  |   |   |   |  | 5.4 CIT                    |               | i                  |   |  |
| TITLE  |   |   |   | ☐ DELETE                               | 6.1 TIT                    |               |                    | ☐ Change ☐ Addition   |  |
| NAME   |   |   |   |  | 6.2 NA                     | ME            |                    |   |  |
| STREET ADDRESS   |   |   |   |  | 6.3 \$1                    | REET /        | ADDRESS            |   |  |
| CITY-ST-ZIP  |   |   |   |  | 6.4 CIT                    | Y-S1          | I - ZIP            |   |  |
| 14. I hereby c   | ertify that the                                   | information supplied v                                | vith this filin<br>at annual r          | ng does not qualify                    | for the exe                | mpti<br>I the | ion stated in      | Section 119.07(3)(t), Florida Statutes. I further certify that the information are shall have the same legal effect as if made under oath; that I am an |  |
| officer or director of the corporation of 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. |   |   |   |  |                            |               |                    |   |  |