

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

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S78998** (9)  
1. Corporation Name  
**VENTURE RESOURCES, INC.**



Principal Place of Business <b>574018 ARBOR CLUB WAY BOCA RATON FL 33433 US</b>	Mailing Address <b>574018 ARBOR CLUB WAY BOCA RATON FL 33433 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>675 E Camino Real</b> Suite, Apt. #, etc. 22 <b>11F</b> City & State 23 <b>Boca Raton</b> Zip 24 <b>33432</b> Country 25 <b>FL</b>		2a. Mailing Address 26 <b>675 E Camino Real</b> Suite, Apt. #, etc. 27 <b>11F</b> City & State 28 <b>Boca Raton</b> Zip 29 <b>33432</b> Country 30 <b>FL</b>		3. Date Incorporated or Qualified <b>09/10/1991</b>	4. FEI Number <b>65-0301667</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**BURTON ENGEL  
574018 ARBOR CLUB WAY  
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name <b>Burton Engel</b>	82 Street Address (R.O. Box Number is Not Acceptable) <b>675 E Camino Real 11F</b>
83	
84 City <b>Boca Raton</b>	85 Zip Code <b>33432</b>

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PMD BURTON ENGEL 574018 ARBOR CLUB WAY BOCA RATON FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>PMD Burton Engel 675 E Camino Real 11F Boca Raton FL 33432</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD ENGEL, MARA 145 4TH AVE NEW YORK NY</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD ENGEL, ADAM 361 E 10TH ST NEW YORK NY</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: **Burton Engel** 1/14/98 2506027

CR2E034 (10/97)