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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V33535**

(8)

1. Corporation Name

VENICE VARIETY, INC.



Principal Place of Business

**1051 CITRUS ROAD
VENICE FL 34293**

Mailing Address

**1051 CITRUS ROAD
VENICE FL 34293**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**TOWERY, JERREL E.
333 S. TAMiami TRAIL
SUITE 291
VENICE FL**

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 607.06(3) and 607.15(3), 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, Sections 607.06(3), Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation's board of directors

Signature of the registered agent or the corporation's board of directors

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**D
HAMILTON, JOHN A.
1051 CITRUS ROAD
VENICE FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**D
HAMILTON, SANDRA A.
1051 CITRUS ROAD
VENICE FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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14. I do 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)(b), 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 registered agent, or both, as provided to be exempted from this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as designated on an attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Hamilton Pres.

4/15/96

CR2E034 (12/95)