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Sep 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #  
1. Corporation Name

F 92842

21ST CENTURY MARKETING, INC.

Principal Place of Business

401 FOX VALLEY DRIVE  
LONGWOOD, FLORIDA 32779

Mailing Address

POST OFFICE BOX 915181,  
LONGWOOD, FLORIDA 32791

3. Date Incorporated or Qualified  
8-2-82

3a. Date of Last Report

2. Principal Place of Business

21 21ST CENTURY MKT., INC.

2a. Mailing Address

26 21ST CENTURY MKT., INC.

4. FEI Number

59-2353673

Applied For

Not Applicable

Suite, Apt., etc.

22 401 FOX VALLEY DRIVE

Suite, Apt., etc.

27 P.O. BOX 915181,

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

City & State

23 LONGWOOD, FLORIDA

City & State

28 LONGWOOD, FLORIDA

Zip

24 32779

Country

25 U.S.A.

Zip

29 32791

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GUY S. HAGGARD ESQ.  
GRAY, HARRIS, & ROBINSON, P.A.  
Suite 1200, SOUTHEAST BANK BUILDING  
201 EAST PINE STREET,  
ORLANDO, FLORIDA 32802

10. Name and Address of New Registered Agent

81 Name

LEN BURRIDGE JR.

82 Street Address (P.O. Box Number is Not Acceptable)

401 FOX VALLEY DRIVE

83

LONGWOOD, FLORIDA 32779

84 City

FL

85

Zip Code  
32779

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 *Len Burridge Jr.*

LEN BURRIDGE JR. - P

27 AUGUST, 1997

(Signature, typed or printed name of registered agent and office, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT (P & D) ☒ DELETE  
NAME EARL L. MILLER  
STREET ADDRESS 123 WOODLEAF DRIVE  
CITY-ST-ZIP WINTER SPRINGS, FLORIDA 32708

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT (P & M) ☒ Change ☐ Addition  
12 NAME LEN BURRIDGE JR.  
13 STREET ADDRESS 401 FOX VALLEY DRIVE  
14 CITY-ST-ZIP LONGWOOD, FLORIDA 32779

21 TITLE VICE PRESIDENT (VP & D) ☐ Change ☒ Addition  
22 NAME JOE SCHULTE  
23 STREET ADDRESS 1052 MONTGOMERY RD., STE. 112,  
24 CITY-ST-ZIP ALTAMONTE SPRINGS, FL. 32714

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE: *Len Burridge Jr.* LEN BURRIDGE JR.

8-27-97

(407) 788-6664

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (9/96)