

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000001222 (8)

1. Corporation Name

INNOVATIVE INDUSTRIES, INC.

Principal Place of Business

1646 NE 12 TERR
FT. LAUDERDALE FL 33305
US

Mailing Address

1646 NE 12TH TERR
FT. LAUDERDALE FL 33305
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1992

3a. Date of Last Report

05/01/1994

4. FCI Number

65-0367559

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

28

Country

30

9. Name and Address of Current Registered Agent

SPECK NORMAN B
1646 NE 12 TERRACE
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name

Jean Speck

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

1646 NE 12 Terr.

83

84 City

Ft. Lauderdale

FL

85

Zip Code

33305

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

Jean Speck pres.

(If the registered agent is a corporation, partnership, or other entity, the signature of the authorized officer or partner must be provided.)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

2. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Jean Speck pres.

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4-27-95 305-524-4446