

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

1995

1995



SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:11

DOCUMENT # P94000044856 (0)

1. Corporation Name

21ST CENTURY INNOVATIONS, INC.

Principal Place of Business

13656 KIMBERLY OAKS CIRCLE
LARGO FL 34644

Mailing Address

13656 KIMBERLY OAKS CIRCLE
LARGO FL 34644

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

Applied For

Not Applicable

4. FEI Number

59-3249690

5. Certificate of Status Desired

X

\$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

X

Yes

No

2. Principal Place of Business

2a. Mailing Address

21

26

PO Box 826

State, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Indian Rocks Beach, FL

24

29

34635-0826

30

Country

25

29

34635-0826

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NIEROP, JOHN V
13656 KIMBERLY OAKS CIRCLE
LARGO FL 34644

81 Name

VAN NIEROP, John

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the requirements of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to a new location, 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 of Registered Agent (Required when changing office)

(If Agent is Not Registered Agent, Signature Required when Registered)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D NIEROP, JOHN V 13656 KIMBERLY OAKS CIR. LARGO FL 34644	1. TITLE	D VAN NIEROP, JOHN ☒ Change ☐ Addition
NAME	D TETI, JOHN 3315 LAWN AVE. TAMPA FL 33611	2. NAME	
NAME	D STINSON, GARY 4513 LAKE TRUDY DR. ST. CLOUD FL 34769	3. STREET ADDRESS	
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SIGNATURE:

John Van Nierop

John VAN NIEROP, President

2/24/95

813.555.4850