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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000052644 (9)

1. Corporation Name
21ST CENTURY PUBLISHING INC.



Principal Place of Business

704 PINELLAS STREET
CLEARWATER FL 34616
US

Mailing Address

PO BOX 1314
CLEARWATER FL 34617-1314
US

2. Principal Place of Business

21 601 Rosery Road Apt 3151

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

22 APT # 3151

Suite, Apt. #, etc.

27

City & State

23 Largo FLORIDA

City & State

28

Zip

24 34641

Country

25 USA

Zip

29

Country

30

3. Date Incorporated or Qualified

07/15/1994

3a. Date of Last Report

02/02/1996

4. FEI Number

59-3260531

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

9. Name and Address of Current Registered Agent

PERRY, STEVEN COLE
704 PINELLAS STREET
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name PERRY, STEVEN COLE
82 Street Address (P.O. Box Number is Not Acceptable)
601 E. Rosery Road
83 APT. 3151
84 City Largo FL 85 34641

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

TITLE
NAME P
NAME PERRY, STEVEN C
STREET ADDRESS 601 E ROSERY ROAD APT 3151
CITY-ST-ZIP LARGO FL

TITLE
NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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NAME
STREET ADDRESS
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TITLE
NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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: STEVEN C. PERRY 28/APRIL/97 813-274-4974

CR2E034 (9/96)