

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079221 (5)

1. Corporation Name

INNOVATIVE II, INC.



Principal Place of Business

2601 EAST ATLANTIC BLVD.
POMPANO BEACH FL 33062

Mailing Address

2611 EAST ATLANTIC BLVD
33062NO BEACH FL 33062
US

2. Principal Place of Business

2a. Mailing Address

2611 E. Atlantic Blvd.
Suite, Apt. #, etc.

City & State

Pompano Beach FL

Zip

33062

Country

USA

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

01/27/1995

4. FEI Number

65-0534560

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

BROEK, DARREL
2601 EAST ATLANTIC BOULEVARD
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81. Name

Broek, Darrel

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

2601 E. Atlantic Blvd.

83.

84. City

Pompano Beach

FL

85. Zip Code

33062

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. Thereby 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 each person signing this statement

Signature, typed or printed name of each person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BROEK, DARREL
STREET ADDRESS 2601 EAST ATLANTIC BLVD.
CITY-STATE-ZIP POMPANO BEACH FL 33062

☐ DELETE

TITLE ST
NAME SAUCY, OLIVER
STREET ADDRESS 2601 EAST ATLANTIC BLVD.
CITY-STATE-ZIP POMPANO BEACH FL 33062

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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CITY-STATE-ZIP

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CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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)(k), 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:

Darrel Broek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)