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Apr 30 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 # P95000051372 (7)

1. Corporation Name

INNOVATIVE CONCEPTS & MFG. CO., INC.



Principal Place of Business

1099 NW 7TH STREET
BOCA RATON FL 33486

Mailing Address

1099 NW 7TH STREET
BOCA RATON FL 33486-3482

2. Principal Place of Business

21 5401 TWIN CREEKS DR.

Suite, Apt. #, etc.

22

City & State

23 VALRICO, FL

Zip

24 33594

Country

25 USA

2a. Mailing Address

26 5401 TWIN CREEKS DR.

Suite, Apt. #, etc.

27

City & State

28 VALRICO, FL

Zip

29 33594

Country

30 USA

9. Name and Address of Current Registered Agent

SMITH, STEVEN D
1099 NW 7TH STREET
BOCA RATON FL 33486

3. Date Incorporated or Qualified

07/07/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0593507

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

10. Name and Address of New Registered Agent

81 Name

Smith, Steven D.

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

5401 TWIN CREEKS DR.

83

84 City

VALRICO

FL

85 Zip Code

33594

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 STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
SMITH, STEVEN D.
1099 NW 7TH STREET
BOCA RATON FL 33486

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
SMITH, PATRICIA J.
1099 NW 7TH STREET
BOCA RATON FL 33486

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition

Smith, Steven D.
5401 TWIN CREEKS DR.
VALRICO, FL 33594

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition

Smith, PATRICIA J.
5401 TWIN CREEKS DR.
VALRICO, FL 33594

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

3.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

3.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

3.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

4.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

4.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

4.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

5.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

5.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

5.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

6.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

6.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

6.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE *Patricia J. Smith*

4/24/97

CR2E034 (9/96)