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Feb 12 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 # P95000058508 (9)

1. Corporation Name

TWENTIETH CENTURY INVESTMENT CORP.

Principal Place of Business

2505 NW BOCA RATON BLVD
BOCA RATON FL 33431-6807

Mailing Address

2505 NW BOCA RATON BLVD
BOCA RATON FL 33431-6807



3. Date Incorporated or Qualified

07/28/1995

3a. Date of Last Report

07/12/1996

2. Principal Place of Business

21 2010 N. FEDERAL HWY.
Suite, Apt. #, etc.

2a. Mailing Address

26 2010 N. FEDERAL HWY.
Suite, Apt. #, etc.

4. FEI Number

65-0600344

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

SMITH, JOHN W
2505 NW BOCA RATON BLVD
BOCA RATON FL 33431-6807

10. Name and Address of New Registered Agent

81 Name

JOHN W. SMITH

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

2010 N. FEDERAL HIGHWAY

83

84 City

BOCA RATON

FL

85 Zip Code

33431

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 607.0506, Florida Statutes.

SIGNATURE

Signature of current registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2-2-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME NANNA, CALVIN D
STREET ADDRESS 8807 THAMES RIVER DR
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME SMITH, JOHN W
STREET ADDRESS ~~2505 NW BOCA RATON BLVD~~
CITY-ST-ZIP BOCA RATON FL 33431-6807

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JOHN W. SMITH, VP

2-2-97

561-391-9347

CR2E034 (9/96)