

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 19, 2001 8:00 am**  
**Secretary of State**

01-19-2001 90004 024 \*\*\*158.75

0070858

**DOCUMENT # P95000093801**

1. Entity Name  
**21ST CENTURY GRAPHIX, INC.**

Principal Place of Business <b>2300 PRINCIPAL ROW          ORLANDO FL 32837          US</b>	Mailing Address <b>5002 KEENELAND CIRCLE          ORLANDO FL 32819          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-3349933</b>		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		Not Applicable
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent <b>DIAMOND, PHILIP A          255 ORANGE AVENUE          SUITE 1600          ORLANDO FL 32801</b>				7. Name and Address of New Registered Agent Name <b>DIAMOND, PHILIP A</b> Street Address (P.O. Box Number is Not Acceptable) <b>450 SOUTH ORANGE AVENUE</b> City <b>ORLANDO, FL</b> Zip Code <b>32801</b>			
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**ADDRESS CHANGE →**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees


11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>PREMONE, CHUCK</b> <b>2300 PRINCIPAL ROW</b> <b>ORLANDO FL 32837</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CORNWALL, SCOTT</b> <b>2300 PRINCIPAL ROW</b> <b>ORLANDO FL 32837</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Chuck Premone** Date: **1/9/01** Daytime Phone #: **417-522-2875**

CR2E034 (10/00)



2300 PRINCIPAL ROW  ORLANDO, FLORIDA 32837  
(407) 859-8700 FAX (407) 859-0838 E-Mail: centgrfx@mpinet.net

Attachment  
D# P95000093801  
604277

January 9, 2001

To whom it may concern,

The board of directors of 21st Century Graphix, Inc. has voted and the following changes have been made to the board of directors and officers:

1. Scott Cornwall has been relieved of his duties as a director, vice president and secretary of 21st Century Graphix, Inc.
2. Chuck Premone has assumed the active duties of vice president and secretary along with his previous duties of president and treasurer.

Thank you,

A handwritten signature in black ink, appearing to read "C. Premone", written over the typed name.

Chuck Premone  
President