

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000093801

1. Entity Name

21ST CENTURY GRAPHIX, INC.

FILED

Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90004 024 ***158.75

0070858

Principal Place of Business
2300 PRINCIPAL ROW
ORLANDO FL 32837
US

Mailing Address
5002 KEENELAND CIRCLE
ORLANDO FL 32819
US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3349933
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DIAMOND, PHILIP A
255 ORANGE AVENUE
SUITE 1600
ORLANDO FL 32801

ADDRESS
CHANGE →

7. Name and Address of New Registered Agent
Name DIAMOND, PHILIP A
Street Address (P.O. Box Number is Not Acceptable) 450 SOUTH ORANGE AVENUE
City ORLANDO, FL Zip Code 32801

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐

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

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PREMONE, CHUCK 2300 PRINCIPAL ROW ORLANDO FL 32837 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CORNWALL, SCOTT 2300 PRINCIPAL ROW ORLANDO FL 32837 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01 417-522-2875
Date Daytime Phone #

CR20034 (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 "Chuck Premone", is written over the "Thank you," text.

Chuck Premone
President