2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am DOCUMENT # P99000015590 **Secretary of State** 1. Entity Name 03-31-2002 90366 013 ***150.00 INNOVATIVE INVESTMENTS, INC. Mailing Address Principal Place of Business 31 NOBERTA WAY 31 NOBERTA WAY JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3558646 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOE, WILLIAM G JR Street Address (P.O. Box Number is Not Acceptable) 599 ATLANTIC BOULEVARD SUITE 6 Zip Code ATLANTIC BEACH FL 32233 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 DATE (NOTE: Registered Agent signature required when reinstating) -10...Election:Campaign Financing . FILE NOW!!! FEE IS \$150.00 9.-This corporation is eligible to satisfy its Intangible \$5.00 May Be. Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (9/01 ☐ Change Delete TITLE TITLE **DPST** NAME NAME GEITZ, GARY STREET ADDRESS STREET ADDRESS 31 NOBERTA WAY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME . Francisco Carro STREET ADDRESS STREET ADDRESS S. 19 34 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE - 19 15 ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS

13. Thereby 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 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

FILED

904-612-8787