

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24 1996 8:00 am
Secretary of State

DOCUMENT # S61263

(7)

1. Corporation Name

21ST CENTURY GROUP, INC.

Principal Place of Business

6699 NORTH FEDERAL HIGHWAY
SUITE 101
BOCA RATON FL 33487

Mailing Address

6699 NORTH FEDERAL HIGHWAY
SUITE 101
BOCA RATON FL 33487

2. Principal Place of Business

2a. Mailing Address

21 900 N. Federal Hwy

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 410

27

City & State

City & State

23 Boca Raton, FL

28

Zip

Zip

Country

Country

24 33432

25 US

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

06/29/1995

4. FEI Number

65-0300971

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

BROWN, KENNETH
6699 N FEDERAL HWY
SUITE 101
BOCA RATON FL 33487

81 Name

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

900 N. Federal Hwy

83

84 City Boca Raton

FL

85 Zip Code

33432

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 of officer or director of corporation and the applicable

Signature of Registered Agent (signature required after registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	CPD BROWN, KENNETH W.	6699 N FEDERAL HWY #101	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	900 N. Federal Hwy	Boca Raton, FL		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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 upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

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CR2E034 (12/95)