## **FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 14 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # M25316 (4) NOVAGRAPHICS CORP. Principal Place of Business Mailing Address 8119 NW 29TH ST 8119 NW 29TH ST MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1986 2. Principal Place of Business Mailing Address NW Applied For 29th Street 26 29 street 59-2617261 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami 23 Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DECKERS, STEVEN 8119 NW 29TH ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33122** 83 84 City Zip Code 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. It am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, broad or con-(STEVEN DECKERS - VP) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ☐ Change ☐ Addition TITLE 11 TITLE PALACIOS, JUAN MANUEL 1.2 NAME NAME CALLE 93 B #15-31 STREET ADDRESS 1.3 STREET ADDRESS **BOGOTA CO** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME PALACIOS, DENISE 2.2 NAME CALE 93 B #15-31 STREET ADDRESS 2.3 STREET ADDRESS **BOGOTA CO** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE PALACIOS, SONIA 3.2 NAME NAME CALLE 93 B #15-31 STREET ADDRESS 3.3 STREET ADDRESS BOGOTA CO CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition TAMAYO, NAN NANUEL CALLE 938 415-31 TAMAYO, JUAN MANUEL NAME 4.2 NAME CALLE 93 B #15-31 STREET ADDRESS 4.3 STREET ADDRESS BOGOTA- COLOMBIA **BOGOTA CO** CITY-ST-ZIP 4.4 CITY - ST - ZIP Deckers, steven 2995 NW 99 P Change DELETE Addition TITLE 5.1 TITLE DECKERS, STEVEN 52 NAME 4809 S.W. 136 PLACE 99 Place\_ STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6 1 TITLE

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NAME

STREET ADDRESS

14. 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 indicated on this annual report or supplieriental 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: 

\$\frac{4/8}{98} \frac{305}{9145775}\$

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP