2001 UNIFORM BUSINESS REPORT (UBR)

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FILED

May 31, 2001 8:00 am DOCUMENT # P00000076251 Secretary of State NOVELTECH CORPORATION 04-18-2001 90041 006 ***150.00 Principal Place of Business SAME 4864 PALM AIRE DRIVE SARASOTH, FLA 34242 3. Mailing Address 2. Principal Place of Business SAME DO NOT WRITE IN THIS SPACE $3\,6$ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State APPLIED Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required ARASOTA SARASOTA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MR GENE PROKUPETS Name - ----Street Address (P.O. Box Number is Not Acceptable) 4864 PALM BIRE DR. Zip Code City SARASOTA, FLA34243 8. The above named entity submits this statement for the purpose of changing its requistered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (11/00) ☐ Change ☐ Oelete TITLE TITLE PRESIDENT NAME GENE PROKUPETS 34243 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 48,64 KALM AIREDR SARASONA CITY-ST-ZIP ALAH M.SEAR TITLE TITLE NAME NAME 5312 BURCHETTERD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FLA336-4-7 Addition SEC/TREASURER Oelete TITLE Change TIDE MARAF NAME PINSKY LILLIA STREET ADDRESS STREET ADORESS 48 LY PALMAIRE DR QTY-ST-ZIP CITY-ST-ZIP ASOTA Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition Delete TITLE TITLE NAMÉ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME " MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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's gnature 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.

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Novel Tech Corporation 486- Palm Aire Dr. Sarasota, FL 34243

Tel.: (941) 351-6616

May 29, 2001

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Florida Department of State Department of Corporations P.O Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

Please find attached the corrected copy of the annual report for NovelTech Corporation. We apologize for filing the report at the last moment. The reasons for the delay are as follows:

- 1. Mr. Gene M. Prokupets, the company's president, had to spend three weeks in May overseas due to the death of his father in Israel.
- 2. The notification letter we received from your office dated April 20, 2001 was not mailed out to us until April 30, 2001 (a copy of the postmarked envelope is enclosed.) As a result, we received it only May 2, 2001.

Therefore, we would appreciate if you could take into consideration the extenuating circumstances and waive the \$400.00 late filing fee.

The corrected copy of the report will be sent out today by overnight mail.

Thank you again for your time and consideration.

Lilia Pinsky

Secretary/Treasurer

