

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 07, 2001 8:00 am**
Secretary of State

02-07-2001 90176 034 ***150.00

DOCUMENT # P95000056564

1. Entity Name

NOVO DISTRIBUTORS, INC

Principal Place of Business

**11171 SW 64TH ST
MIAMI FL 33173
US**

Mailing Address

**11171 SW 64TH ST
MIAMI FL 33173
US****91111**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2871 SW 143 Pl.**2871 SW 143 Pl.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0650775

Applied For

Not Applicable

Zip

Country

33175 USA

Zip

Country

33175 USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOHN G. SHILEY, P.A.
3225 AVIATION AVE, STE 600
MIAMI FL FL331-33**

Name

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

City

FL

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **NOVO, JUAN C**
STREET ADDRESS **11171 SW 64TH ST**
CITY-ST-ZIP **MIAMI FL**TITLE **DP** ☒ Change ☐ Addition
NAME **NOVO, JUAN C.**
STREET ADDRESS **2871 SW 143 Pl.**
CITY-ST-ZIP **MIAMI, FL 33175**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

02/04/01

Date

305 229-0507

Daytime Phone #

CR2E034 (10/00)