2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2024
Secretary of State
3379108790CC

DOCUMENT# F10000004157

Entity Name: NOVAPHOS INC.

Current Principal Place of Business:

3200 COUNTY ROAD 630 W
FORT MEADE, FL 33841

Current Mailing Address:

3200 COUNTY ROAD 630 W
FORT MEADE, FL 33841

FEI Number: 27-3120694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIGNOVIC, MARK
3200 COUNTY ROAD 630 W
FORT MEADE, FL 33841 US

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: MARK VIGNOVIC 02/08/2024

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	CHAOUNI, FAROUK
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	COLE, SAMUEL
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	CAMBRE, RON
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	LASKEY, MITCHEL
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	FOWLER, THEODORE P
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	SANTOS, PEDRO RIBIERO
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	COTTON, TIMOTHY
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

Title	DIRECTOR
Name	KUNZWEILER, ROB
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY COTTON CEO 02/08/2024

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	ZUCKER, SCOTT
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841