FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 17, 2001 8:00 am Secretary of State F00000001748 DOCUMENT # 1. Entity Name 07-17-2001 90001 034 \*\*\*550.00 NOVA CM CORP. Principal Place of Business Mailing Address 74 WEST SHEFFIELD AVENUE 74 WEST SHEFFIELD AVENUE ENGLEWOOD NJ 07631 ENGLEWOOD NJ 07631 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2256170 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW HAFEE IS \$550,00 9. This corporation is eligible to eatisfy he intangible After September 12, 2001, Fee will be \$750.00 Tax filing requirement and elects to do so (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)**DCEO** TITLE ☐ Delete TITI F ☐ Change ☐ Addition DISTEFANO, MARK NAME NAME 74 WEST SHEFFIELD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP Delete TITL F TITLE ☐ Change ☐ Addition NAME SCRIMENTI, ANTHONY NAME STREET ADDRESS 74 WEST SHEFFIELD AVENUE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI E ☐ Change FLEURY, BRIAN J NAME NAME STREET ADDRESS 74 WEST SHEFFIELD AVENUE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME FLORIO, JUDITH A NAME STREET ADDRESS 74 WEST SHEFFIELD AVENUE STREET ADDRESS ENGLEWOOD NJ 07631 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition **BOHN, EDWARD** NAME NAME STREET ADDRESS 74 WEST SHEFFIELD AVENUE STREET ADDRESS ENGLEWOOD NJ 07631 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SPECTOR, BRIAN D NAME NAME STREET ADDRESS |30 COLUMBIA TURNPIKE STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ 07932 CITY-ST-ZIP 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.