

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90272 046 ***150.00

DOCUMENT # F03000003166		
1. Entity Name NOVAVISION, INC.		

Principal Place of Business 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431	Mailing Address 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431
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2. Principal Place of Business 7900 Glades Rd.		3. Mailing Address 7900 Glades Rd.	
Suite, Apt. #, etc. #630		Suite, Apt. #, etc. #630	
City & State Boca Raton, FL		City & State Boca Raton	
Zip 33434	Country USA	Zip FL	Country USA



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent MEHTA, NEVROZE S 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431		7. Name and Address of New Registered Agent Name Meh. Navroze S. Street Address (P.O. Box Number is Not Acceptable) 7900 Glades Road #630 City Boca Raton FL Zip Code 33434	
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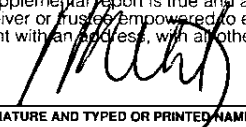
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MEHTA, NEVROZE S 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Meh. Navroze S. 7900 Glades Rd #630 Boca Raton, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SABAL, BERNHARD 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Executive VP & Chief Scientific Officer Sabal, Bernhard 7900 Glades Rd #630 Boca Raton, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEHTA, NAVROZE S 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 7900 Glades Rd #630 Boca Raton, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARNES-BROWN, PETER N 1601 TRAPELO RD., STE. 205 WALTHAM MA 02451 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MEHTA, NAVROZE S 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 7900 Glades Rd #630 Boca Raton, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SABAL, BERNHARD 3701 FAU BLVD., STE. 210 BOCA RATON FL 33431 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 7900 Glades Rd #630 Boca Raton, FL 33434

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:  **561-558-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #