2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
04-26-2001 90108 024 ***150.00

C00524?6

DO NOT WRITE IN THIS SPACE

DOCUMENT # F44846

1. Entity Name
NOVA RESTAURANTS INC.

Principal Place of Business	Mailing Address
~~4770 BISCAYNE BLVD~~	P O BOX 43-2720
~~STE 1410~~	MIAMI FL 33243
~~MIAMI FL 33137~~	US

2. Principal Place of Business		3. Mailing Address	
7225 SW 68th St			
Suite, Apt. #, etc. #10		Suite, Apt. #, etc.	
City & State Miami FL		City & State	
Zip 33166	Country US	Zip	Country

4. FEI Number 59-2292211 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~JOYCE, RICHARD F III~~
~~9555 N KENDRALL DRIVE, SUITE #101~~
~~MIAMI FL 33176~~

7. Name and Address of New Registered Agent

Name: EMILIO CABRERA
Street Address (P.O. Box Number is Not Acceptable): 7225 SW 68th St #10
City: Miami FL Zip Code: 33166

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] Emilio Cabrera, President 4/17/01
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CABRERA, EMILIO, JR. ~~4770 BISCAYNE BLVD, SUITE #1410~~ ~~MIAMI FL 33137~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 7225 SW 68th St #10 Miami FL 33166
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST CABRERA, HILDA I ~~4770 BISCAYNE BLVD, SUITE #1410~~ ~~MIAMI FL 33137~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 7225 SW 68th St #10 Miami FL 33166
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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] Hilda I. Cabrera 4/17/01 (305) 805-7551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)