2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # F58470** 1. Entity Name NOVA-CHEM INC. 04-24-2001 90356 043 ***158.75 Principal Place of Business Mailing Address 500 N WESTSHORE NOVA CHEM INC P O BOX 22829 SUITE 405 00040457 TAMPA FL 33622-2829 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2152849 Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CISNEROS, FRANK G. Street Address (P.O. Box Number is Not Acceptable) 500 N WESTSHORE BLVD STE 405 P.O. BOX 22685 **TAMPA FL 33609** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITI F TITLE CISNEROS, FRANK G NAME NAME STREET ADDRESS 500 N WESTSHORE BLVD, STE 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** Change ☐ Addition ☐ Delete TITLE TITLE RENES, ROBERT NAME NAME 500 N WESTSHORE BLVD, STE 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33609** ☐ Change ☐ Addition TITLE ☐ Delete OATLEY, LORRAINE C. NAME-NAME STREET ADDRESS STREET ADDRESS 500 N WESTSHORE BLVD STE 405 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33609** □ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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, yit all other like empowered.

4/19/01

(813)286-2503

Daytime Phone #

ROBERT RENES

SIGNATURE:

XW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR