2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 17, 2003 8:00 am \$ Secretary of State H06437 DOCUMENT # 1. Entity Name NOVI GROUP, INC. Principal Place of Business Mailing Address % JOHN G. THOMAS % JOHN G. THOMAS 2151 34TH WAY NORTH 2151 34TH WAY NORTH LARGO FL 33771 LARGO FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2434195 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS, JOHN G. Street Address (P.O. Box Number is Not Acceptable) 2151 34TH WAY NORTH LARGO FL 34641 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE . ☐ Delete TITLE Addition THOMAS, JOHN G. NAME NAME 218 HARBOR VIEW LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Largo fl CITY-ST-ZIP TITLE TVD TITLE Delete ☐ Change ☐ Addition NAME THOMAS, HAROLD W. NAME 14515 BAY HILLS DRIVE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP TITLE SD Delete -TITLE . Change ☐ Addition ٠.. NAME THOMAS, MARY ANNA G. NAME STREET ADDRESS 14515 BAY HILLS DRIVE N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP largo fl TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 all other like empowered.

SIGNATURE

REQUIRED SIGNATURE AND TYPED OR