

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Montalvo
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K55272** (4)
1. Corporation Name
NOVEN ADVANCED RESEARCH, INC.



Principal Place of Business

11960 SW 144TH ST
MIAMI FL 33186
US

Mailing Address

11960 SW 144TH ST
MIAMI FL 33186
US

3. Date Incorporated or Qualified
12/27/1988

3a. Date of Last Report
03/17/1995

4. FEI Number

65-0182715

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Funds Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

KOLMAN, JAY G.
11960 SW 144TH ST.
MIAMI FL 33186

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(a), 1607.15(5), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 627.006(5), Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and is true and correct, for the reasons stated in Section 119.02(3)(c), Florida Statutes. I further certify that the information included on this annual report or supplementary annual 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, that the person or persons responsible for preparing the report is required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the Florida Department of State.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN SABLOTSKY

4-15-96

253-5099

CR2E034 (12/95)