2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # M25316** 1. Entity Name NOVAGRAPHICS CORP. 04-20-2001 90168 022 ***150.00 Principal Place of Business Mailing Address 8119 NW 29 TH ST 8119 NW 29 ST MIAMI FL 33122 MIAMI FL 33122 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2617261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DECKERS, STEVEN Street Address (P.O. Box Number is Not Acceptable) 8119 NW 29TH ST. **MIAMI FL 33122** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITI F PDS ☐ Delete PALACIOS, JUAN MANUEL STREET ADDRESS STREET ADDRESS CALLE 93 B #15-31 CITY-ST-ZIP CITY-ST-ZIP **BOGOTA CO** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PALACIOS, DENISE STREET ADDRESS STREET ADDRESS CALE 93 B #15-31 CITY-ST-ZIP CITY-ST-ZIP BOGOTA CO ---☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME DECKERS, STEVEN STREET ADDRESS STREET ADDRESS 3838 FALCON RIDGE CIRCLE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Steven Deckers (VP) 4/16/01

305 594 5775

Daytime Phone #