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Jul 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **M69980** (4)
1. Corporation Name
NOVATEC CONSULTANT AND INVESTMENT, INC.

Principal Place of Business

6366 EDGE O GROVE
ORLANDO FL 32819

Mailing Address

6366 EDGE O GROVE
ORLANDO FL 32819-4160



3. Date Incorporated or Qualified

02/18/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2873338

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

TOWNSON, JEAN
508 44TH AVE E
STE L1
BRADENTON FL 34203

10. Name and Address of New Registered Agent

81 Name

JURKY PASCAL

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

6366 EDGE O GROVE

83

84 City

ORLANDO

FL

85 Zip Code

32819-4160

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

DE BOECK

(NOTE: Registered Agent signature required when reinstating)

June 16 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DE BOECK, JEAN-MARIE
STREET ADDRESS 508 44TH AVE E, L1
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

NAME DE RECK, ANNE-MARIE
STREET ADDRESS 65 B. CHEMIN DE BAS-RANS
CITY-ST-ZIP 1328 OHAIN, BELGIUM

TITLE ☐ DELETE

NAME DPST
STREET ADDRESS DE BOECK, JEAN-MARIE
CITY-ST-ZIP 508 44TH AVE E, L1
BRADENTON FL

TITLE ☐ DELETE

NAME DRAZGA, EDMUND A
STREET ADDRESS 508 44TH AVE E, L1
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

360 Cumberland Street
ENGELWOOD - NJ - 07631

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

360 CUMBERLAND STREET
ENGELWOOD - NJ - 07631

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE J M DE BOECK June 16/97

CR2E034 (9/96)