NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N02000006425 1. Entity Name NOWA'S ARK, INC. 06 JUL -3 PM 2:07 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 200 SE 1st Street 200 SE 1st Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 801 Suite 801 Applied For City & State City & State 31-5861799 Miami, Florida Miami, Florida Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired 33131 33131 7. Name and Address of Current Registered Agent Jonathan Schwartz DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 200 SE 1st Street, Suite 801 Zip Code Miami 33131 8. The above named entity admits 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. Jonathan Schwartz SIGNATURE (NOTE Registered Agent signature required when revistating) ent and tide if applicable. vped or printed harne of 9. Election Campaign Financing Make Check Payable to **FEE IS \$61.25** \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Ć- Initial or Amended UBR OFFICERS AND DIRECTORS 10 CR2E037B (12/02) TITLE INTE **PSTD** NAME Schwartz, Nowa STREET ADDRESS STREET ADDRESS 200 SE 1 St., Ste. 801, Miami, FL 33131 CITY-ST-ZIP CHY-ST-7IP THLE THUE MAME NAME Schwartz, Jonathan S. STREET ADDRESS STREET ADDRESS 200 SE 1 St., Ste. 801, Miami, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME Schwartz, Albert M.D. STREET ADDRESS STREET ADDRESS DO NOT WRITE 200 SE 1 St., Ste. 801, Miami, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 000077079530 07/06/06--01041--003 **61.25 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY \$1-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 reports frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee employment to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an Nowa Schwartz, Pres.

M. Williams JUL - 3 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daysme Phone #

SIGNATURE:

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

- 1. Nowa Schwartz is the President of NOWA'S ARK, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation failed to file its 2006 Annual Report or pay the 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 2.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment of its 2006 Annual Report fee and the filing of its 2006 Annual Report, which are presented simultaneously with this Affidavit.
- 4. NOWA'S ARK, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 5. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 28 day of June, 2006

FURTHER, AFFIANT SAYETH NOT

NOWA'S ARK.

Nowa Schwartz, President

SWORN AND SUBSCRIBED

before me this **2** day of June, 2006

Notary Public, State of Florida at Large

Printed Name: HOUS

Commission Expires:_

ADDYS M. VASQUEZ
MY COMMISSION #DD327954
EXPRES: JUN 10, 2008
Bonded through 1st State Insurance