FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

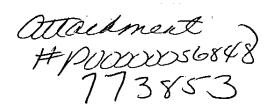
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jul 31, 2001 8:00 am DOCUMENT # P00000056848 **Secretary of State** 1. Entity Name NUVATION CONSTRUCTION CORP. 07-31-2001 90233 047 ***150.00 Principal Place of Business Mailing Address 3924 EDEN ROC CIRCLE WEST 3924 EDEN ROC CIRCLE WEST TAMPA FL 33634 **TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 3055677 City & State City & State Applied For Not Applicable Zip Country 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 LIS. SCOTT Street Address (P.O. Box Number is Not Acceptable) 3924 EDEN ROC CIRCLE WEST **TAMPA FL 33634** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete SIT, D ☐ Addition FLANDERS, JAMES C NAME STREET ADDRESS 3924 EDEN ROC CIRCLE WEST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP TITLE Delete Change TITLE P.D ☐ Addition NAME LIS, SCOTT STREET ADDRESS 3924 EDEN ROC CIRCLE WEST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 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 changed, or on an attachment with a raddress, with all other like empowered.

WARE PROUBLEMENT FLANDERS, SEC JULY 25, 2001
RPAINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD M. CORBETT

Certified Public Accountant 14815 Dartmoor Lane Tampa, Florida 33624 (813) 961-1191



July 25, 2001

Florida Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

Re:

Nuvation Construction Corporation Uniform Business Report for 2000 Document # P00000056848

Gentlemen:

My client, Mr. Jim Flanders, Secretary of Nuvation Construction Corporation, has asked me to respond to your second notice for filing the 2001 Uniform Business Report for the above named corporation.

Your second notice obviously indicates that you do not have any record of a report being filed for 2001. After double checking my files and the records for Nuvation, we agree with you that the report has not been filed. My files do not indicate that I received the report form from Mr. Flanders for review and completion for his signature. Mr. Flanders does not remember receiving the report booklet at all, and if he had, he would have immediately sent it to me along with other such forms which he receives on a regular basis (such as payroll reporting forms, etc.)

Enclosed is the completed report for 2001. Also enclosed is Nuvation's check for \$150.00, the amount due if he could have filed by May 1, 2001. We respectfully request that the late filing fee be waived as we do not believe Nuvation ever received the original form.

Thank you for your assistance in this matter. If you should have need any additional information, please contact me.

Very truly yours,

Richard M. Corbett, C.P.A.

Enclosures

cc: Nuvation Construction Corporation