2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am Secretary of State DOCUMENT # P0000059911 1. Entity Name 05-18-2001 91568 019 ***150.00 NOVOMAR INC. Principal Place of Business Mailing Address 1905 NW 9TH STREET 1905 NW 9TH STREET DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Same as a wares / 10UAMAR DO NOT WRITE IN THIS SPACE -BY 6036 Applied For 4. FEI Number City & State City & State 1025057 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired alm 33445 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GASPARELLO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1905 NW 9TH STREET **DELRAY BEACH FL 33445** Zip Code City 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 MICHAEL GAGARE (Lo Signature, typed or printed name of registered agent and lifte if applicable. DATE FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to setiefy its Intangible. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition TITLE TITLE ☐ Delete GASPARELLO, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1905 NW 9TH STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 PRG D Delete TITLE Change ☐ Addition TITLE WEAT CLARK EIG CARPENTER LANG Summer town RI Doller NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ 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 an address, with all other like empowered.

Date

Daytime Phone #