

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90062 033 ***150.00

DOCUMENT # P00000098613

1. Entity Name
NOVA HEALTH, INC.



Principal Place of Business
**1422 NORMANDY DRIVE
MIAMI BEACH FL 33141**

Mailing Address
**1422 NORMANDY DRIVE
MIAMI BEACH FL 33141**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1051764**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOPEZ, ELCIDA
1422 NORMANDY DRIVE
MIAMI FL 33141**

Name **Elcida Lopez**

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

1465 NE 123 ST PH6

City

FL

Zip Code

33161

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **DENIS, BELKIS**
STREET ADDRESS **1422 NORMANDY DRIVE**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **Belk's Denis** ☒ Change ☐ Addition
NAME **1465 NE 123 ST #PH6**
STREET ADDRESS **N. Miami FL 33161**
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **LOPEZ, ELCIDA**
STREET ADDRESS **1422 NORMANDY DRIVE**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **Elcida Lopez** ☒ Change ☐ Addition
NAME **1465 NE 123 ST #PH6**
STREET ADDRESS **N. Miami FL 33161**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/03 **305-864-1328**
Day Daytime Phone #

CR2E034 (10/02)