

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:36

DOCUMENT # P32531 (6)

1. Corporation Name

NOVATEK INTERNATIONAL, INC.

Principal Place of Business

1401 NEPTUNE DRIVE
BOYNTON BEACH FL 33426

Mailing Address

1401 NEPTUNE DRIVE
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/18/1991

3a. Date of Last Report

01/19/1994

4. FEI Number

~~84-2474801~~ 24-1074891

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. Does corporation have liability for intangible tax under S. 199.032,
Florida Statutes? Yes ☐ No ☒

2. Principal Place of Business

2a. Mailing Address

21

26

incorrect

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHONE, LARRY
50 SOUTHEAST FOURTH AVENUE
DELRAY BEACH FL 33483

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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 the corporation)

Signature (typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME COONEY, FRANK J.
STREET ADDRESS 1401 NEPTUNE DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

1. TITLE P/D
12 NAME Cooney, Frank J.
13 STREET ADDRESS 1340 NEPTUNE DRIVE
14 CITY-ST-ZIP BOYNTON BEACH, FL 33426

☒ Change ☐ Addition

TITLE T
NAME THOMAS, THEODORE
STREET ADDRESS 1401 NEPTUNE DR
CITY-ST-ZIP BOYNTON BEACH FL

2. TITLE VP/T/D
22 NAME Thomas, Theodore B.
23 STREET ADDRESS 1340 Neptune Drive
24 CITY-ST-ZIP Boynton Beach, FL 33426

☒ Change ☐ Addition

TITLE CD
NAME USHER, THOMAS G.
STREET ADDRESS 1401 NEPTUNE DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

3. TITLE D
32 NAME Ernest, Richard G.
33 STREET ADDRESS 1980 Grassland Parkway
34 CITY-ST-ZIP Alpharetta, GA 30201

☒ Change ☒ Addition

TITLE SD
NAME COONEY, BRIGITTE
STREET ADDRESS 1401 NEPTUNE DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

4. TITLE S/D
42 NAME Cooney, Brigitte U.
43 STREET ADDRESS 1340 Neptune Drive
44 CITY-ST-ZIP Boynton Beach, FL 33426

☒ Change ☐ Addition

TITLE D
NAME USHER, GEORGE
STREET ADDRESS 1401 NEPTUNE DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

5. TITLE VP
52 NAME Thomas, Tracy M.
53 STREET ADDRESS 1340 Neptune Drive
54 CITY-ST-ZIP Boynton Beach, FL 33426

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE D
62 NAME Korer, Howard
63 STREET ADDRESS 9363 King Street
64 CITY-ST-ZIP Franklin Park, IL 60181

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.

SIGNATURE

Signature and typed or printed name of signing officer or director

6/6/95 (407) 736-6659