

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000005252

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: NOVATEK CORPORATION

Current Principal Place of Business:

14936 FISHER RD
TAMPA, FL 33613 US

New Principal Place of Business:

5811 MEMORIAL HWY
TAMPA, FL 33615 US

Current Mailing Address:

3837 NORTHDALDA BLVD., #292
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3161299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, JO
16412 ASHWOOD DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUMAN, BRUCE
Address: 16412 ASHWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: VDST () Delete
Name: NEUMAN, JO
Address: 16412 ASHWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: WALTERS, M. G
Address: 7410 VAN DYKE ROAD
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO NEUMAN

VP

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date