FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P94000000332

DOCUMENT#

NOVA INDUSTRIES INC.

1. Entity Name

FILED Apr 02, 2002 8:00 am Secretary of State 04-02-2002 90111 041 ***150.00

DO NOT WRITE IN THIS SPACE					B0056810		
2. Principal Place of Business 106 92 OVERSEAS Hwy. Suite, Apt. #, etc. 3. Mailing Address 106 92 OVERSEAS Suite, Apt. #, etc.				Hwy.	DO NOT WRITE IN TH	HIS SPACE	
City & State MARATHON, FIA. City & State MARATHON,			<u>-1</u>		4. FEI Number	Applied For	
Zip 2.2	Country	· · · · · · · · · · · · · · · · · · ·		•	59-1183895 5. Certificate of Status Desired	Not Applicable \$8.75 Additional	
330	33050 Country Zip 33050 M		MONK		7. Name and Address of Current Registered Agent		
DO NOT WRITE				Name TURNER, OTHEL Street Address (P.O. Box Number is Not Acceptable)			
IN THIS SPACE				3741	WEST BROWARD BLY		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - Ma After May 1, Amended I Make Check Payable				550.00 51.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND D	IRECTORS					
TITLE NAME	PVTS KOPP, JAMES T. JR	,	TITLE NAME				
STREET ADDRESS CITY-ST-ZIP	KOPP, JAMES T. JR. 88500 OVERSEAS HWY. TAVERNIER, FIA. UNIT # 309		STREET ADE	T .			
TITLE	TAVERNICK, FIA.	1011 44 201	TITLE				
NAME STREET ADDRESS			NAME STREET ADO	DRESS			
CITY-ST-ZIP				IP .			
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

3-20-02 Date