

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
95 JUN 30, PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000085752

1. Corporation Name

THE NOVA MARKETING GROUP, INC.

900001531969
-07/07/95--01029-025
*****225.00 *****225.00

Principal Place of Business

Mailing Address

2211 NORTHEAST 40TH COURT
LIGHTHOUSE POINT, FLORIDA 33064

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

November 18, 1994

4. FEI Number Applied For
65-0540399 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

6. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

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

James L. Soule
10001 N.W. 50th Street
Suite #204
Sunrise, Florida 33351

81 Name
Robert P. Kelly, Esq., Gary J. Rotella & Assoc.

82 Street Address (P.O. Box Number is Not Acceptable)
500 E. Broward Boulevard, Penthouse II

83 Broward Financial Centre

84 City
Fort Lauderdale FL 85 Zip Code
33394

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. Each 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Robert P. Kelly

June 26, 1995

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	President/Secretary/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME	Edward Oliveira	
3. STREET ADDRESS	2211 N.E. 40th Court	
4. CITY - ST - ZIP	Lighthouse Point, Florida 33064	
5. TITLE	Vice President/Treasurer/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	Gary Rowe	
7. STREET ADDRESS	9 Centerville Drive	
8. CITY - ST - ZIP	Salom, New Hampshire 03079	
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		

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 110.07(3)(k), 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 on an attachment with an address.

SIGNATURE: Edward Oliveira

June 26, 1995 305-946-6036

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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AMENDED ARTICLES OF INCORPORATION

OF

THE NOVA MARKETING GROUP, INC.

This Amended Articles of Incorporation is adopted pursuant to Florida Statute §607.1003, by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE I. NAME

The name of the corporation shall be THE NOVA MARKETING GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares. The common stock shall have a par value of \$1.00 per share.

ARTICLE IV. PREFERRED STOCK

The maximum number of shares of preferred stock that this corporation is authorized to have outstanding at any one time is 75 shares. Preferred stock shall be non-voting and be non-callable. The preferred stock shall have no par value and shall pay \$.01 per share as a dividend for each unit of "The Talking Bible" sold.

ARTICLE V. ADDRESS

The street address of the initial principal office of the corporation shall be 2211 N.E. 40th Court, Lighthouse Point, Florida 33064.

ARTICLE VI. EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VIII. DIRECTORS

This corporation shall have a Board of Directors consisting of two (2) people elected by the shareholders. The initial board shall consist of Edward Oliveira and Gary Rowe.

ARTICLE IX. OFFICERS

The names, titles and addresses of the corporate officers are:

Edward Oliveira
2211 N.E. 40th Court
Lighthouse Point, Florida 33064

- President and Secretary

Gary Rowe
9 Centerville Drive
Salom, New Hampshire 03079

- Vice President and Treasurer


ARTICLE X. REGISTERED AGENT

The name and street address of the registered agent of the corporation is:

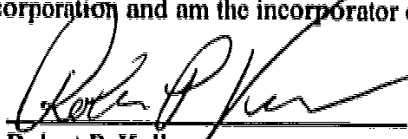
Robert P. Kelly

GARY J. ROTELLA & ASSOCIATES, P.A.
Broward Financial Centre, Penthouse II
500 E. Broward Boulevard
Fort Lauderdale, Florida 33394

I hereby certify that the above Amended Articles of Incorporation was adopted by a majority of shareholders authorized to vote on the adoption on June 26, 1995, at Fort Lauderdale, Broward County, Florida .


Edward Oliveira
Majority Shareholder and President

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.


Robert P. Kelly