

Page 10/12

FILED

03 JUN 26 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000003199
1. Entity Name
NOVA 1 CORP.



Principal Place of Business
1234 S. DIXIE HIGHWAY
SUITE 324
CORAL GABLES, FL 33143

Mailing Address
1234 S. DIXIE HIGHWAY
SUITE 324
CORAL GABLES, FL 33143

300021269823
07/02/03--01030--016 **150.00

2. Principal Place of Business
7211 SW 62 Ave
Suite 120
Miami, FL
33143

3. Mailing Address
7211 SW 62 Ave
Suite 120
Miami, FL
33143



☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

4. FEI Number
65-0545373

5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name: Raymond Weisbein
Street Address (P.O. Box Number is Not Acceptable):
7211 SW 62 Ave #120
City: Miami FL 33143

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]
DATE: 6/24/03



9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
P	WEISBEIN, RAYMOND G	1234 S. DIXIE HIGHWAY, SUITE 324	CORAL GABLES, FL 33146	☐
				☐
				☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☐ Addition
Pres.	Raymond Weisbein	7211 SW 62 Ave, #120	Miami, FL 33143	☒
Secretary & Treasurer	Selma Weisbein	7211 SW 62 Ave #120	Miami FL 33143	☐
				☐
				☐
				☐
				☐

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]
Typed or Printed Name of Signing Officer or Director: [Blank]
Date: 6/24/03 (305) 602-4477

CR2E034 (10/02)

Page 2

Nova 1 Corp.
7211 SW 62 Ave, Suite 120
Miami, FL 33143
(305) 662-4477
Fax: (305) 740-3390

June 24, 2003

To Whom It May Concern:

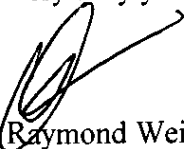
Please be advised we moved. Our new address is as follows:

**7211 SW 62 Ave, Suite 120
Miami, FL 33143**

We never got our original UBR. Please waive the \$400 penalty and file immediately.
Enclosed please find a check for \$150.

If you have any questions, please contact my office.

Very truly yours,



Raymond Weisbein