2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # P95000031939 NOVA INNOVATIONS, INC. 03-06-2001 90319 049 ***150.00 Principal Place of Business Mailing Address 1230 NW 13 CT 1230 NW 13 CT FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant # etc. 4: FEi Number™ Applied For City & State City & State: --65-0569712 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARNER, DAVID JR. Street Address (P.O. Box Number is Not Acceptable) 1230 NW 13 CT FT LAUDERDALE FL 33311 Zip Code City FL 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME WARNER, DAVID JR. STREET ADDRESS STREET ADDRESS 1230 NW 13 CT CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33311 ☐ Change ☐ Addition Delete TITLE VD. NAME WARNER, SANDRA L NAME STREET ADDRESS STREET ADDRESS 1230 NW 13TH CT CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33311 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TiTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE T/T/ F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attantment with an address, with all other like empowered.

7/3/01