

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000032389 (5)

1. Corporation Name

NOVA STORES INTERNATIONAL, INC.



Principal Place of Business

150 N U.S. HWY. ONE  
SUITE 16  
TEQUESTA FL 33469

Mailing Address

150 N U.S. HWY. ONE  
SUITE 16  
TEQUESTA FL 33469

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BRCMC, INC.  
1401 FORUM WAY  
SUITE 700  
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

04/21/1995

3a. Date of Last Report

4. FET Number

65-0581515

Applied For  
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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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. Such 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 or director only)

Name of person (Agent or registered agent) authorized to sign

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President, Director ☐ DELETE

NAME Brian E. Ohl  
STREET ADDRESS 113 East Inlet Dr  
CITY-ST-ZIP Palm Beach FL 33480

TITLE Treasurer, CFO, Sec, Director ☐ DELETE

NAME Robert C. Ohl  
STREET ADDRESS 113 East Inlet Dr  
CITY-ST-ZIP Palm Beach FL 33480

TITLE director ☐ DELETE

NAME Paula D. Ohl  
STREET ADDRESS 113 East Inlet Dr  
CITY-ST-ZIP Palm Beach FL 33480

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT C. OHL

3/14/96

CR2E034 (12/95)