FILED

Apr 12, 1999 8:00 am Secretary of State



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 04-12-1999 90029 016 \*\*\*150.00 1999 DOCUMENT # P95000042287 1. Corporation Name NOVED, INC. Mailing Address Principal Place of Business 2200 NE 199 ST 17630 S. GLADES DRIVE N MIAMI BEACH FL 33162 MIAMI FL 33180 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed *05/31/19<u>95</u>* 2a. Mailing Address Principal Place of Business 4. FEI Number Applied For Not Applicable 26 65-0589107 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. $\Box$ Certifcate of Status Desired Fee Required 22 27 City & State \$5.00 May Be Election Campaign Financing City & State П Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Country Zip Zip Personal Property Tax. 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HRSHKOVITCH, ELIZABETH Z Street Address (P.O. Box Number is Not Acceptable) 82 5800 PINE TREE DRIVE MIAMI BEACH FL 33140 83 84 City 85 Zip Code 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. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE 1.2 NAME DAVINSON, DEVON NAME 17630 S. GLADES DRIVE 1.3 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FK 33162 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIF CITY-ST-ZIP Addition Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 6.1 TITLE ☐ Change TITLE

CITY-ST-ZIP 14. 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 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, with all other like empowered.

6.2 NAME

63 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

-1

STREET ADDRESS

NAME