2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAM

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Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P96000016884 1. Entity Name 04-27-2004 90070 044 ***150.00 NOVA/USA, INC. Principal Place of Business Mailing Address 2816 W DUNNELLON RD POST OFFICE BOX 1330 0.3.001.001 **DUNNELLON FL 34433 DUNNELLON FL 34430** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3360907 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Server of the Server SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 10.3 Zip Code 8. The above named ertity 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, typed by printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 1000 ΡĎ TITLE ☐ Delete Change Addition FINEOUT, DONALD C NAME NAME STREET ADDRESS PO BOX 1330 (N/A) STREET ADDRESS CITY-ST-ZIP DUNNELLON FL 34430 CITY-ST-ZIP TITLE Delete TITLE Carol A. Koutroubas KOUTROUBAS, CAROL NAME NAME 5469 W. Grosepark Rd STREET ADDRESS PO BOX 409* STREET ADDRESS CITY-ST-ZIP INGLIS Ft 34449 CITY-ST-ZIP DUNNATION, FL 34433 ☐ Delete TITLE ☐ Change ☐ Addition ب معان NAME MUENICH, JAMES NAME STREET ADDRESS 2700 HIGHLAND AVE STREET ADDRESS CITY-ST-7IP CINCINATTI OH 45212 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ттте ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Daytime Phone #