

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000038002**

1. Entity Name

NOVONEURON, INC.**FILED**
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90202 047 ***150.00

Principal Place of Business

Mailing Address

**2411 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020****2411 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020-6605**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0779750

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GELLER, JOSEPH S ESQUIRE
2411 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MASH, DEBORAH C**
STREET ADDRESS **2411 HOLLYWOOD BOULEVARD**
CITY-ST-ZIP **HOLLYWOOD FL 33020**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VD** ☐ Delete
NAME **GELLER, JOSEPH S**
STREET ADDRESS **2411 HOLLYWOOD BOULEVARD**
CITY-ST-ZIP **HOLLYWOOD FL 33020**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **HEARN, W. LEE**
STREET ADDRESS **6321 SW 136 AVENUE**
CITY-ST-ZIP **FT. LAUDERDALE FL 33330**TITLE **P** ☒ Change ☐ Addition
NAME **HEARN, W. LEE**
STREET ADDRESS **6321 SW 136 AVENUE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33330**TITLE **TD** ☐ Delete
NAME **TYLER, M**
STREET ADDRESS **1030 ALHAMBRA CIR**
CITY-ST-ZIP **CORAL GABLES FL 33134**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SD** ☐ Delete
NAME **KUEHNE, B P**
STREET ADDRESS **100 SE 2ND ST, 3550**
CITY-ST-ZIP **MIAMI FL 33131**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Change ☒ Addition
NAME **TALMERS, LYDIA**
STREET ADDRESS **30310 RCR 14E**
CITY-ST-ZIP **STEAMBOAT, CO 80477**

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 attachment with an address, with all other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)