

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P96000095858 (2)**

1. Corporation Name  
**NUOVO TECHNOLOGIES, INCORPORATED**



Principal Place of Business <b>9408 OCTAVIA LN NAVARRE FL 32566</b>	Mailing Address <b>9408 OCTAVIA LN NAVARRE FL 32566-2804</b>
--	---

3. Date Incorporated or Qualified <b>11/25/1996</b>	3a. Date of Last Report
--	-------------------------

2. Principal Place of Business 21 <b>1900 Hwy. 87, Ste. 7</b> Suite, Apt. #, etc. 22 <b>Navarre, FL</b> City & State 23 <b>32566-1066 USA</b> Zip Country	2a. Mailing Address 26 <b>8652 Navarre Pkwy, Ste 30</b> Suite, Apt. #, etc. 27 <b>Navarre, FL</b> City & State 28 <b>32566-1066 USA</b> Zip Country
---	---

4. FEI Number <b>59-3419783</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**GUILLOT, LARRY D  
9408 OCTAVIA LN  
NAVARRE FL 32566**

10. Name and Address of New Registered Agent 81 Name <b>Patrick G. Rooney</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1900 Hwy. 87, Ste 7</b> 83 84 City <b>Navarre</b> FL 85 Zip Code <b>32566</b>
---

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 **Patrick G. Rooney, President/CFO** **Patrick G. Rooney** **4-16-97**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>FAVERIO, ORLANDO</b>
STREET ADDRESS	<b>9408 OCTAVIA LN</b>
CITY - ST - ZIP	<b>NAVARRE FL 32566</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>GUILLOT, LARRY D</b>
STREET ADDRESS	<b>9408 OCTAVIA LN</b>
CITY - ST - ZIP	<b>NAVARRE FL 32566</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>ROUSE, DOUGLAS E</b>
STREET ADDRESS	<b>9408 OCTAVIA LN</b>
CITY - ST - ZIP	<b>NAVARRE FL 32566</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>ROONEY, PATRICK G</b>
STREET ADDRESS	<b>9408 OCTAVIA LN</b>
CITY - ST - ZIP	<b>NAVARRE FL 32566</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<b>D/V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>1900 Hwy. 87, Ste. 7</b>
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<b>D/V/S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>1900 Hwy. 87, Ste. 7</b>
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<b>D/P/T/C</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>1900 Hwy. 87, Ste. 7</b>
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: **Patrick G. Rooney** **Patrick G. Rooney** **4-16-97** **904-939-1548**  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0011718

CR2E034 (9/96)