

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000005116 (3)

1. Corporation Name

NOVA TECHNOLOGY GROUP, INC.

Principal Place of Business

Mailing Address

3800 SWEEPSTAKES COURT, SUITE 2305
PALM HARBOR FL 34684

3800 SWEEPSTAKES COURT, SUITE 2305
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEI Number

59-3419214

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current-year intangible Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 1525 Powder Ridge Ct

Suite, Apt. #, etc.

22 City & State

23 Palu Harbor FL

24 34683

25 USA

2a. Mailing Address

26 1525 Powder Ridge Ct

Suite, Apt. #, etc.

27 City & State

28 Palu Harbor FL

29 34683

30 USA

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Amy Doussan

82 Street Address (P.O. Box Number is Not Acceptable)
1525 Powder Ridge Ct

83

84 City Palu Harbor

FL

85 Zip Code 34683

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



Amy W Doussan

4-6-98

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 PD
NAME DOUSSAN, DENNIS A
STREET ADDRESS 3800 SWEEPSTAKES COURT, SUITE 2305
CITY-ST-ZIP PALM HARBOR FL 34684

☐ DELETE

TITLE VSTD
NAME DOUSSAN, AMY J
STREET ADDRESS 3800 SWEEPSTAKES COURT, SUITE 2305
CITY-ST-ZIP PALM HARBOR FL 34684

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Dennis A. Doussan
1.3 STREET ADDRESS 1525 Powder Ridge Ct
1.4 CITY-ST-ZIP Palu Harbor FL 34683

☒ Change ☐ Addition

2.1 TITLE Vice President, Secretary, Treasurer
2.2 NAME Amy J. Doussan
2.3 STREET ADDRESS 1525 Powder Ridge Ct
2.4 CITY-ST-ZIP Palu Harbor FL 34683

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

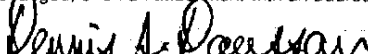
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:



Dennis A Doussan

4-6-98

813-785-3590

CR2E034 (10/97)