


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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000030638 (5)**

1. Corporation Name
NOVA CONCEPTS, INC.

Principal Place of Business
**3750 SARAH BROOK COURT
JACKSONVILLE FL 32277**

Mailing Address
**3750 SARAH BROOK COURT
JACKSONVILLE FL 32277**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/03/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 54-3449402	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BROWNLEE, VERNON H
3750 SARAH BROOK COURT
JACKSONVILLE FL 32277**

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PRESIDENT	1.1 TITLE	PRESIDENT
NAME	BROWNLEE, VERNON H	1.2 NAME	
STREET ADDRESS	3750 SARAH BROOK COURT	1.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32277	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	Vice President
NAME	BRAMBLE, TIMOTHE R	2.2 NAME	
STREET ADDRESS	19120 TRAILVIEW	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN ANTONIO TX 78258	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	CFO
NAME		3.2 NAME	THOMAS J. GRAHAM
STREET ADDRESS		3.3 STREET ADDRESS	380 GOLF BROOK CIR #108
CITY - ST - ZIP		3.4 CITY - ST - ZIP	LONGWOOD, FL 32779
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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.

SIGNATURE: **VERNON H. BRAMBLE** 4.7.98 941.143.5533

CR2E034 (10/97)