

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000058456 (9)

1. Corporation Name

NOVAS INTERNATIONAL, INC.

Principal Place of Business

138 PALM COAST PKWY
SUITE 318
PALM COAST FL 32137

Mailing Address

138 PALM COAST PKWY
SUITE 318
PALM COAST FL 32137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
P.O. BOX 2491
DAYTONA BEACH FL 32115-2491

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

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 ☒ DELETE
NAME SANCHEZ, EMILIO
STREET ADDRESS 1 TIFFANY BLVD.
CITY-ST-ZIP NEWARK NJ 07104

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Igor Zis
1.3 STREET ADDRESS 48 ClubHouse Drive
1.4 CITY-ST-ZIP Palm Coast FL 32137

TITLE D ☐ DELETE
NAME GUTIERREZ, CARMEN
STREET ADDRESS 1 TIFFANY BLVD.
CITY-ST-ZIP NEWARK NJ 07104

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Gutierrez, Carmen
2.3 STREET ADDRESS 29 Barkley Lane
2.4 CITY-ST-ZIP Palm Coast FL 32137

TITLE D ☐ DELETE
NAME GUTIERREZ, JOSE
STREET ADDRESS 1 TIFFANY BLVD.
CITY-ST-ZIP NEWARK NJ 07104

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME Gutierrez, Jose
3.3 STREET ADDRESS 29 Barkley Lane
3.4 CITY-ST-ZIP Palm Coast FL 32137

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

Jose Gutierrez

8/30/98

904 445-7304

CR2E034 (5/98)