

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000054898

1. Entity Name

~~NOVATECH CONSULTING INCORPORATED~~

NOVATECH CORPORATION

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90353 042 ***150.00

Principal Place of Business

570 HIDDEN CREEK DRIVE
MERRITT ISLAND FL 32952

Mailing Address

570 HIDDEN CREEK DRIVE
MERRITT ISLAND FL 32952

2. Principal Place of Business

3. Mailing Address

P.O. Box 540008

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

32954

4. FEI Number 59-3518181

Assessed for

Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name J. Patrick Anderson, Esq.
 FRESE, NASH + HANSEN, P.A.
 Street Address (P.O. Box Number is Not Acceptable)
 930 S. HARBOR CITY BOULEVARD
 SUITE 505
 City MELBOURNE
 Zip Code 32901

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 J. Patrick Anderson

Signature, typed or printed name of registered agent and the filer's name

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/23/01

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, 2001 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

TITLE D ☐ Delete
 NAME DICKMAN, FRANCES R
 STREET ADDRESS 576 HIDDEN CREEK DRIVE
 CITY-STATE-ZIP MERRITT ISLAND FL 32952

TITLE D ☐ Delete
 NAME NEWBERGER, DEAN A
 STREET ADDRESS 570 HIDDEN CREEK DRIVE
 CITY-STATE-ZIP MERRITT ISLAND FL 32952

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '01

TITLE ☒ Change ☐ Addition
 NAME NEWBERGER, FRANCES R
 STREET ADDRESS 570 HIDDEN CREEK DR
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

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, changed, or on an attachment with an address, with a letter I've empowered.

SIGNATURE *Frances Newberger* FRANCES NEWBERGER 4/16/01 321-264-4871
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone

CR2E034 (10.00)