

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074903

1. Entity Name

Novelty, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 22 PM 4:49

Principal Place of Business

16711 COLLINS AVE.
SUITE 210

Sunny Isles, FL 33160

Mailing Address

16711 COLLINS AVENUE
SUITE 210

Sunny Isles, FL 33160

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0949774

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Sergei Telegenko

Street Address (or P.O. Box Number is Not Acceptable)

16711 Collins Avenue, Suite 210

City

Sunny Isles

FL

Zip Code

33160

3. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE 12.15.2000

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, 2000 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

3. 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 12.15.2000

(305) 9445455

CR2004 (9/00)

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NOVELTY, INC.
16711 COLLINS AVENUE, STE 210
SUNNY ISLES, FL 33160
(305) 949-0291

December 15, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report
P99000074903

To Whom It May Concern:

When we called to find out the status of our corporation, Novelty, Inc. today, we were informed that you did not receive our annual report for the year 2000. We mailed you the annual report in March and our check cashed for \$150.00, which you confirmed. As explained to us by your Department, we needed to sign the bottom of the annual report. You mailed the report back to us, but it was returned back to you by the post office since we moved to a new address. We never received any correspondence from you.

We are enclosing again the copy of the Annual Report for the year 2000. It is all signed. We are correcting the new address. Since we already paid the \$150.00, we believe that this will solve the problem. Please waive any penalties and/or interest regarding this issue since we filed and paid on time.

If you have any questions, please do not hesitate to call us.

We thank you in advance for your kind understanding.

Sincerely yours,



Serguei Tchernykn
President