

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S18485

1. Entity Name

NOVURANIA OF AMERICA, INC.

Principal Place of Business

Mailing Address

2105 SOUTH US HWY. 1
VERO BEACH, FLORIDA 32962

2105 SOUTH US HWY. 1
VERO BEACH, FLORIDA 32962

2. Principal Place of Business

3. Mailing Address

701 BRICKELL AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 3000

City & State

City & State MIAMI, FLORIDA

4. FEI Number

330049991

Applied For

Not Applicable

Zip

Country

Zip

Country

33131

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 Brickell Ave., Ste. 3000
Miami, Florida 33131

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

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 \$350.00
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
NAME COLLADA, ROBERT ☐ Delete
STREET ADDRESS
CITY-ST-ZIP 2105 SOUTH US HWY. 1
VERO BEACH, FLORIDA 32962

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

TITLE
NAME VP
STREET ADDRESS PELLEGRINI, FLAVIA ☐ Delete
CITY-ST-ZIP TIONE DE TRENTO
ITALY

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS TIONE DI TRENTO
CITY-ST-ZIP ITALY

TITLE
NAME T
STREET ADDRESS COLLADA SYLVIA ☐ Delete
CITY-ST-ZIP 2105 SOUTH US HWY. 1
VERO BEACH, FLORIDA 32962

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

TITLE
NAME S
STREET ADDRESS PELLEGRINI, MIRCO ☐ Delete
CITY-ST-ZIP TIONE DE TRENTO
ITALY

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS TIONE DI TRENTO
CITY-ST-ZIP

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☐ **SP**

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 if changed or both attachments with and address, with all other like empowered.

SIGNATURE:

SYLVIA COLLADA

561) 567-9800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)