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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S75877 (8)

1. Corporation Name
THE INNOVA GROUP, INC.

Principal Place of Business

3733 SOLANA RD
PH-10
MIAMI FL 33133
US

Mailing Address

1172 S DIXIE HWY
STE 428
CORAL GABLES FL 33146-2018
US



2. Principal Place of Business

21 3733 SOLANA ROAD

State, Apt. #, etc.

22 NONE

City & State

23 MIAMI FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 3733 SOLANA ROAD

Suite, Apt. #, etc.

27 NONE

City & State

28 MIAMI FL

Zip

29 33133

Country

30 USA

3. Date Incorporated or Qualified
08/23/1991

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0319438

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHYTE, DONALD A
3733 SOLANA RD
PH-10
MIAMI FL 33133

10. Name and Address of New Registered Agent

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
officer 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 agent or director, as applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WHYTE, DOANLD	
STREET ADDRESS	3733 SOLANA RD	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	VTS	☐ DELETE
NAME	WHYTE, ANNA	
STREET ADDRESS	3733 SOLANA RD	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE	C	☐ DELETE
NAME	WHYTE, DONALD A	
STREET ADDRESS	3733 SOLANA RD	
CITY-ST-ZIP	COCONUT GROVE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD WHYTE 3/12/97 305-442-6300

Date

Daytime Phone #

CR2E034 (9/96)