

FROM : ADVANCED ASSOCIATES

FAX NO. : 9545632883

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90032 039 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # V72567**

1. Entity Name

THE NOVO GROUP, INC.

Principal Place of Business

60 SUNSET DR
 #D
 MELBOURNE FL 32904
 US

Mailing Address

60 SUNSET DR
 #D
 MELBOURNE FL 32904
 US

2. Principal Place of Business

60 Sunset Drive

Suite, Apt. #, etc. #D

City & State

West Melbourne FL

Zip 32904

Country USA

3. Mailing Address

60 Sunset Drive

Suite, Apt. #, etc. #D

City & State

West Melbourne FL

Zip 32904

Country USA

4. FEI Number

65-0364301

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NOVO, SERGIO L.
 660 CANAL COURT
 SATELLITE BEACH FL 32937

7. Name and Address of New Registered Agent

Name

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

60 SUNSET DR #D

City MELBOURNE

FL

Zip Code 32904

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 the entity is required)

(Not for Registered Agent Signature - Not for use when filing)

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, 2002 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 P ☐ Delete
 NAME NOVO, SERGIO L.
 STREET ADDRESS 660 CANAL COURT
 CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 60 Sunset Drive #D
 CITY-ST-ZIP West Melbourne FL 32904

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

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

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), 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 687, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like approved.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sergio Novo

4/29/02 321 722-2211

Date

Department Form #