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95 APR 27 AM 10:48

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**

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



DOCUMENT # V52748 (3)

1. Corporation Name
NEWGEN GOLF COURSE, INC.

Principal Place of Business Mailing Address

**100 CENTURY BLVD.
WEST PALM BEACH FL 33417** **100 CENTURY BLVD.
WEST PALM BEACH FL 33417**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

07/22/1992 **04/15/1994**

4. FEI Number Applied For

65-0346293 Not Applicable

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

6. Election Campaign Financing \$5.00 May Be Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

8. Name and Address of Current Registered Agent

**JAVEN, JACK
100 CENTURY BLVD.
WEST PALM BEACH FL 33417**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City 85 Zip Code

FL

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 office 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE D

NAME LEVY, H. IRWIN

STREET ADDRESS 100 CENTURY BLVD.

CITY - ST - ZIP W. PALM BEACH FL

TITLE DP

NAME RUBIN, MICHAEL S.

STREET ADDRESS 100 CENTURY BLVD.

CITY - ST - ZIP W. PALM BEACH FL

TITLE DVTS

NAME JAVEN, JACK

STREET ADDRESS 100 CENTURY BLVD.

CITY - ST - ZIP W. PALM BEACH FL

TITLE V

NAME RICH, MICHAEL A.

STREET ADDRESS 100 CENTURY BLVD

CITY - ST - ZIP WEST PALM BEACH FL

TITLE V

NAME GEDDES, JAMES A

STREET ADDRESS 100 CENTURY BLVD

CITY - ST - ZIP WEST PALM BEACH FL

TITLE V

NAME COHEN, HAROLD

STREET ADDRESS 100 CENTURY BLVD

CITY - ST - ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Jack Javen** 3/31/95 (407) 471-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Number

V52748

1995 ANNUAL REPORT ADDITIONS

NENCEN GOLF COURSE, INC. - 65-0346293

DOCUMENT # V52748

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Gleeson, Antoinette
100 Century Blvd.
West Palm Beach, FL 33417