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**May 13 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 # V52748 (3)**  
1. Corporation Name  
**NEWGEN GOLF COURSE, INC.**



Principal Place of Business  
**19146 LYONS ROAD  
BOCA RATON FL 33434  
US**

Mailing Address  
**19146 LYONS RD  
BOCA RATON FL 33434-5536  
US**

3. Date Incorporated or Qualified **07/22/1992** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business  
21 Sulte, Apt. #, etc.

2a. Mailing Address  
26 Sulte, Apt. #, etc.

4. FEI Number **65-0346293**  
Applied For  
Not Applicable

22 City & State

27 City & State

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

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 25 29 30

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

9. Name and Address of Current Registered Agent  
**JAVEN, JACK  
19146 LYONS ROAD  
BOCA RATON FL 33434**

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 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LEVY, H. IRWIN</b>	
STREET ADDRESS	<b>100 CENTURY BLVD.</b>	
CITY-ST-ZIP	<b>W. PALM BEACH FL</b>	
TITLE	<b>F</b>	<input type="checkbox"/> DELETE
NAME	<b>RUBIN, MICHAEL S.</b>	
STREET ADDRESS	<b>19146 LYONS RD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>DVTS</b>	<input type="checkbox"/> DELETE
NAME	<b>JAVEN, JACK</b>	
STREET ADDRESS	<b>19146 LYONS RD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>RICH, MICHAEL A.</b>	
STREET ADDRESS	<b>19146 LYONS RD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>GEDDES, JAMES A</b>	
STREET ADDRESS	<b>19146 LYONS RD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>COHEN, HAROLD</b>	
STREET ADDRESS	<b>191146 LYONS RD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>D/P Rubin, Michael S.</b>
2.3 STREET ADDRESS	<b>19146 Lyons Road</b>
2.4 CITY-ST-ZIP	<b>Boca Raton, FL 33417</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 in an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (9/96)

NewCen Golf Course, Inc.  
Document #V52748  
Additions to 1997 Corporation Annual Report

D

Halperin, Maurice  
100 Century Blvd.  
West Palm Beach, FL 33417

D

Halperin, Barry  
100 Century Blvd.  
West Palm Beach, FL 33417

V

Gleeson, Antoinette  
19146 Lyons Road  
Boca Raton, FL 33434