


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90190 041 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V52748**

1. Corporation Name  
**NEWCEN GOLF COURSE, INC.**



Principal Place of Business 19146 LYONS ROAD BOCA RATON FL 33434 US	Mailing Address 19146 LYONS RD BOCA RATON FL 33434 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>07/22/1992</b>	
4. FEI Number <b>65-0346293</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>100 Century Blvd.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>100 Century Blvd.</b> Suite, Apt. #, etc.
22 City & State 23 <b>West Palm Beach, Fl</b>	27 City & State 28 <b>West Palm Beach, Fl</b>
24 Zip <b>33417</b> 25 Country	29 Zip <b>33417</b> 30 Country

9. Name and Address of Current Registered Agent

**JAIVEN, JACK**  
 19146 LYONS ROAD  
 BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name <b>Mary Jane Merola</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>100 Century Blvd.</b>	
83	
84 City <b>West Palm Beach</b>	85 Zip Code <b>FL 33417</b>

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 607.9505, Florida Statutes.

SIGNATURE *Mary Jane Merola* **Mary Jane Merola, Agent** DATE **4-12-99**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEVY, H. IRWIN</b>	1.2 NAME	
STREET ADDRESS	<b>100 CENTURY BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>W. PALM BEACH FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DP</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RUBIN, MICHAEL S.</b>	2.2 NAME	<b>Levy, Mark F.</b>
STREET ADDRESS	<b>19146 LYONS RD</b>	2.3 STREET ADDRESS	<b>100 Century Blvd.</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	2.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33417</b>
TITLE	<b>DVTS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>DVT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JAIVEN, JACK</b>	3.2 NAME	<b>Jaiven, Jack</b>
STREET ADDRESS	<b>19146 LYONS RD</b>	3.3 STREET ADDRESS	<b>100 Century Blvd.</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	3.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33417</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RICH, MICHAEL A.</b>	4.2 NAME	<b>Gleeson, Antoinette</b>
STREET ADDRESS	<b>19146 LYONS RD</b>	4.3 STREET ADDRESS	<b>100 Century Blvd.</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	4.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33417</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>GEDDES, JAMES A</b>	5.2 NAME	<b>Floyd, Orilla</b>
STREET ADDRESS	<b>19146 LYONS RD</b>	5.3 STREET ADDRESS	<b>100 Century Blvd.</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	5.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33417</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>COHEN, HAROLD</b>	6.2 NAME	<b>Halperin, Maurice</b>
STREET ADDRESS	<b>191146 LYONS RD</b>	6.3 STREET ADDRESS	<b>100 Century Blvd.</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	6.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33417</b>

14. 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 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, with all other like empowered.

SIGNATURE: *Jack Jaiven* **Jack Jaiven, V.P.** DATE: **4/12/99** (561) 640-3105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

NewCen Golf Course, Inc.  
Document #V52748  
1999 Corporation Annual Report

additions to officers and directors:

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

447878-90190-41  
V52748