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FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V52754 (1)
 1. Corporation Name
NEWCEN MAINTENANCE, INC.



Principal Place of Business: **19146 LYONS ROAD BOCA RATON FL 33434 US**
 Mailing Address: **19146 LYONS ROAD BOCA RATON FL 33434-5536 US**

3. Date Incorporated or Qualified: **07/22/1992** 3a. Date of Last Report: **05/01/1996**
 4. FEI Number: **65-0347874** 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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
JAVEN, JACK
~~400 CENTURY BLVD.~~
~~WEST PALM BEACH FL 33417~~

10. Name and Address of New Registered Agent
 81 Name: **JAVEN, JACK**
 82 Street Address (P.O. Box Number is Not Acceptable): **19146 LYONS RD**
 83 City: **BOCA RATON**
 84 City: **BOCA RATON** 85 Zip Code: **FL 33434**

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

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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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, changed, on an attachment with an address.

CR2E034 (9/96)

NewCen Maintenance, Inc.
Document #V52754
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