




**FILED**  
**Jan 22, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 423307</b> 1. Entity Name <b>NEWPORT LEASING, INC.</b>				<b>Secretary of State</b>	
Principal Place of Business 1501 S W LEJEUNE ROAD CORAL GABLES, FL 33134		Mailing Address 1501 S W LEJEUNE ROAD CORAL GABLES, FL 33134			
<b>DO NOT WRITE IN THIS SPACE</b>					
				01162004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1451541		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  PHANG, KENNETH G 15805 SW 82ND COURT MIAMI, FL 33157				<b>DO NOT WRITE IN THIS SPACE</b>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		 <b>DO NOT WRITE IN THIS SPACE</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHANG, KENNETH 15805 SW 82ND COURT MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PHANG, GLORIA 15805 SW 82ND COURT MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Gloria Phang Secy.</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		01/19/04 (305) 253-9828	