

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 538647 (9)

1. Corporation Name
NEWAQ, INC.



Principal Place of Business

1061 SW 30 AVENUE
DEERFIELD BCH. FL 33442

Mailing Address

1061 SW 30 AVENUE
DEERFIELD BCH. FL 33442

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

9. Name and Address of Current Registered Agent

LATTA, THOMAS M.
1061 SW 30 AVENUE
DEERFIELD BCH. FL 33442

3. Date Incorporated or Qualified

07/05/1977

3a. Date of Last Report

03/28/1995

4. FEI Number

59-1758909

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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 607.1509, 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 of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
WILSON, GRANT M
201 CONCORD RD
CARLISLE, MA 00000

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

PD
LATTA, THOMAS M
1061 SW 30 AVENUE
DEERFIELD BCH. FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VD
TIMMER, C ELROY
6861 N W 32ND AVE
FT LAUDERDALE, FL 00000

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

T
LATTA, CARLA H
1061 SW 30 AVENUE
DEERFIELD BCH. FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

S
POWASNICK, DALE
1061 SW 30TH AVE.
DEERFIELD BEACH FL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change

☐ Addition

2. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

☐ Change

☐ Addition

2. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

☐ Change

☐ Addition

3. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

☐ Change

☐ Addition

4. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

☐ Change

☐ Addition

5. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

☐ Change

☐ Addition

6. NAME

53. STREET ADDRESS

54. CITY-STATE-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 179.07(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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carla Latta CARLA LATTA
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96

954-481-9888
Telephone Number

CR2E034 (12/95)