## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 538647** 1. Entity Name NEWAQ, INC. 04-16-2001 90018 029 \*\*\*150.00 Mailing Address Principal Place of Business 1051 SW 30 AVE 1051 SW 30 AVE DEERFIELD BCH. FL 33442 DEERFIELD BCH. FL 33442 343144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1758909 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent \_\_\_\_\_6..Name and Address of Current Registered Agent Name LATTA, THOMAS M. Street Address (P.O. Box Number is Not Acceptable) 1051 SW 30 AVE DEERFIELD BCH. FL 33442 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition Delete TITLE TITLE WILSON, GRANT M NAME STREET ADDRESS STREET ADDRESS 201 CONCORD RD CITY-ST-ZIP CITY-ST-ZIP CARLISLE, MA 00000 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LATTA, THOMAS M STREET ADDRESS STREET ADDRESS 1051 SW 30 AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL Dètete' TITLE " Change ☐ Addition TITLE NAME NAME LATTA, CARLA H STREET ADDRESS STREET ADDRESS 1051 SW 30 AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL ☐ Change ☐ Addition Delete TIT! F TITLE NAME NAME POWASNICK, DALE STREET ADDRESS STREET ADDRESS 1051 SW 30 AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FI ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

954-481-9888