CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # F08853 **Secretary of State** Entity Name 02-20-2002 90027 034 ***158.75 NEWPORT BUILDING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 3579 S. ACCESS ROAD 3579 S. ACCESS ROAD 822918 **SUITE L** SUITE L ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2105533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLENNON, THOMAS P. Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA ROAD **STE 205 ENGLEWOOD FL 34223** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change Addition NAME PORTER, WILLIAM S STREET ADDRESS 2410 BUCKSKIN DR. STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEWELL, DARRYL A. NAME STREET ADDRESS 1400 BEACH RD., #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NESSLAR, BRENDA L STREET ADDRESS STREET ADDRESS 22560 BLANCHARD AVE. NE CITY-ST-ZIP CITY-ST-ZIP PT. CHARLOTTE FL TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-02

941-474.9523

Daytime Phone