

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # F31526

(9)

1. Corporation Name

NEW ERA SERVICES, INC.

05 MAY - 1 PM 1:42

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2145 W DAVIE BLVD
SUITE 104
FT LAUDERDALE FL 33312

Mailing Address

2145 W DAVIE BLVD
SUITE 104
FT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/21/1981

3a. Date of Last Report
04/28/1994

4. FEI Number
59-2088490

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 the Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite Apt #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HAUBENSTOCK, STEVEN
2145 W DAVIE BLVD. #104
FT. LAUDERDALE FL 33312

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 607.0902 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

Signature typed in printed name of registered agent, whether or not a corporation, or of the registered agent, or both, in the State of Florida.

12. OFFICERS AND DIRECTORS

12.1 TITLE	D
12.2 NAME	HAUBENSTOCK, EUGENE I
12.3 STREET ADDRESS	2 OAKS LANE
12.4 CITY, ST, ZIP	BOYNTON BEACH FL
12.5 TITLE	VST
12.6 NAME	HAUBENSTOCK, STEVEN B
12.7 STREET ADDRESS	3375 INVERRARY BLVD. W.
12.8 CITY, ST, ZIP	LAUDERHILL FL
12.9 TITLE	P
12.10 NAME	HAUBENSTOCK, ELEANOR
12.11 STREET ADDRESS	2 OAKS LANE
12.12 CITY, ST, ZIP	BOYNTON BEACH FL
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	Remove
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	☒ Change ☐ Addition
13.6 NAME	PYSTO
13.7 STREET ADDRESS	Haubenstock, Steven B.
13.8 CITY, ST, ZIP	2522 Princeton Court Ft. Lauderdale, FL 33327
13.9 TITLE	☒ Change ☐ Addition
13.10 NAME	Remove
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.021-119.021, Florida Statutes. I further certify that the information indicated on the 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 liquidator empowered to receive the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

5/1/95

305 581 0193