FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # F93000005696 (0)

NEWFACE OF DELAWARE, INC.

Principal Office Address
1514 MIDNIGHT PASS WAY
CLEARWATER FL 34625

Mailing Address
1514 MIDNIGHT PASS WAY
CLEARWATER FL 34625

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 12/15/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 2131 Sunnydale Blvd.
Suite Apt. # or
22
City & State
23 Clearwater, FL
Zip 24 34625 Country 25 USA

2a. Mailing Address
26 2131 Sunnydale Blvd.
Suite Apt. # or
27
City & State
28 Clearwater, FL
Zip 29 34625 Country 30 USA

4. FEI Number: 59-3226002 — 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. Does corporation have taxable income under F.S. 220.03 Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name:
02 Street Address (P.O. Box Numbers Not Acceptable)
03
04 City: FL 05 Zip Code:

11. Pursuant to the provisions of section 607.0505 Florida Statutes, the undersigned corporation hereby 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 hereby accept the obligations of section 607.0505 Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

Title	Name	Address
PD	SPRINGER, GEORGE	474 EL TAIR CLEARWATER FL
VSD	DUNEV, PETER	410 MAGNOLIA DR. CLEARWATER FL 34616
D	REED, RENE	1770 BRAXTON BRAGG LN CLEARWATER FL
VSD	LUND, STEVEN	1514 MIDNIGHT PASS CLEARWATER FL 34625

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Address	Change / Addition	Comments
			☐ Change ☐ Addition	
			X Change ☐ Addition	No Longer on the Board effective 11/01/95
			☐ Change ☐ Addition	
			☐ Change ☐ Addition	
			☐ Change ☐ Addition	
			☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this report is true and complete to the extent required by the corporation's records and that the signature shall have the same legal effect as if made under oath. I further certify that I am familiar with the provisions of Chapter 607, Florida Statutes, and that my name appears above, or on attached additional pages, as an officer or director of the corporation or other entity required to report under Chapter 607, Florida Statutes, and that my name appears above, or on attached additional pages, in the capacity indicated and that I have authority to sign this report.

SIGNATURE: George E. Springer Jr. 4/18/95 813-298-8663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR AUTHORIZED AGENT

0950065 CP