FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

SUMPISE FL 33326

15991 W. WIND CIRCLE

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

15991 W. WIND CIRCLE

SUNRISE FL 33326

NAME

STREET ADDRESS

SIGNATURE:

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600005634 (8)

NEWPORT DATABASE SYSTEMS, INC.

10/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0685966 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζip Ziρ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 PISTONI, JORGE C Name 15991 W. WIND CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33326 63 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutos, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE PDC Change Addition TITLE 1.1 TITLE PISTONI, JORGE C NAME 1.2 NAME 15991 W. WIND CIRCLE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33326 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 City-ST-ZIP DEVETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 DITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE TITLE

6.2 NAME

ORGE PISTONI Pres

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplementation to the corporation or UP 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 UP true 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 or an address.