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

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TET I F

NAME

TITLE NAME



FLORIDA DEPARTMENT OF STATE

Sendra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name F97000000705 (0)

NEXT GENERATION CONSTRUCTION, INC.

Principal Place of Business Mailing Address **183 DRAKESTOWN ROAD** 183 DRAKESTOWN ROAD LONG VALLEY NJ 07853 LONG VALLEY NJ 07853 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1997 2. Principal Place of Business Applied For 2a. Mailing Address 22-3437956 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intaggible Yes 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOSHNICK, ARNOLD 3145 FLAMINGO ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **AVON PARK FL 33825** 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 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, typod 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 1.1 TITLE Change Addition TITLE JOSHNICK, ARNOLD 1.2 NAME NAME **183 DRAKESTOWN ROAD** 1.3 STREET ADDRESS STREET ADDRESS LONG VALLEY NJ CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JOSHNICK, PATRICIA M 2.2 NAME NAME STREET ADDRESS 183 DRAKESTOWN ROAD 2.3 STREET ADDRESS LONG VALLEY NJ CITY-ST-ZIP 2 4 City-St-ZiP DELETE Change Addition 3.1 TITLE SNYDER, LAUREN NAME **3.2 NAME** 167 PLEASANT GROVE ROAD STREET ADDRESS 3.3 STREET ADDRESS LONG VALLEY NJ CITY-ST-ZIP 3.4. CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE

14. 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 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 trustee 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 on an attachment with an address.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE: 8500122

Change

Change

Addition

Addition

FILED

Apr 16 1998 8:00am

Secretary of State