


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

**FILED**  
**Apr 08 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # G14390 (0)**

1. Corporation Name  
**NEW HOMESTEAD DEVELOPMENT COMPANY, INC.**



Principal Place of Business <b>405 RIVER RD PISCATAWAY NJ 08854</b>	Mailing Address <b>405 RIVER RD PISCATAWAY NJ 08854</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State
23 Zip	25 Country	29 Zip	30 Country

3. Date Incorporated or Qualified <b>12/21/1982</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number <b>59-2258595</b>		
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**SINGER, DAVID  
 24 WINSTON DRIVE  
 BELLAIR FL 34816**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			<b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTD</b>	1.1 TITLE	<i>Assistant Sec.</i>
NAME	<b>SINGER, DAVID S.</b>	1.2 NAME	<i>Nabor, Beth</i>
STREET ADDRESS	<b>24 WINSTON DRIVE</b>	1.3 STREET ADDRESS	<i>24 Winston Drive</i>
CITY-ST-ZIP	<b>BELLAIR FL</b>	1.4 CITY-ST-ZIP	<i>Bellair, FL 34816</i>
TITLE	<b>VD</b>	2.1 TITLE	
NAME	<b>VENEGAS, DIANA</b>	2.2 NAME	
STREET ADDRESS	<b>24 WINSTON DRIVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BELLAIR FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b>	3.1 TITLE	
NAME	<b>SINGER, RUTH</b>	3.2 NAME	
STREET ADDRESS	<b>405 RIVER ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PISCATAWAY NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b>	4.1 TITLE	
NAME	<b>SINGER, BERNARD</b>	4.2 NAME	
STREET ADDRESS	<b>405 RIVER RD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PISCATAWAY NJ</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Bernard Singer* **Bernard Singer 4/2/98 732-469-9007**

CR E034 (10/97)