

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G94341

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE NEWPORT GROUP, INC.

Current Principal Place of Business:

% JAMES M. CAMPISI
300 INTERNATIONAL PKWY. #270
HEATHROW, FL 32746

Current Mailing Address:

% JAMES M. CAMPISI
300 INTERNATIONAL PKWY. #270
HEATHROW, FL 32746

New Principal Place of Business:

JAMES M. CAMPISI
300 INTERNATIONAL PKWY. #270
HEATHROW, FL 32746

New Mailing Address:

JAMES M. CAMPISI
300 INTERNATIONAL PKWY. #270
HEATHROW, FL 32746

FEI Number: 59-2386168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHALL, PETER S
300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPISI, JAMES M.,
Address: 5555 WAYSIDE DR
City-St-Zip: SANFORD, FL 32771

Title: DCE () Delete
Name: CAHALL, PETER S.,
Address: 2297 ALAQUA DR
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER S. CAHALL

CEO

04/30/2003

Electronic Signature of Signing Officer or Director

Date