FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am **Secretary of State DOCUMENT #** H02366 1. Entity Name 01-21-2002 90013 041 ***150.00 NEWPORT EQUITY, INC. Principal Place of Business Mailing Address % DONALD D. STEARN % DONALD D. STEARN 2767 MARSH WREN, CIRCLE 2767 MARSH WREN CIRCLE LONGWOOD FL 32779-3004 LONGWOOD: FL: 32779-3004 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2419847 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEARN, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 2767 MARSH WREN CIRCLE LONGWOOD FL 32779 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SHOLEM, DAVID B. STREET ADDRESS STREET ADDRESS 1102 WEST ARMORY AVENUE CITY-ST-ZIP CHAMPAIGN IL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE STEARN, DONALD D STREET ADDRESS STREET ADDRESS 2767 MARSH WREN CIRCLE CITY-ST-ZIP CITY-ST-7IP LONGWOOD FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SHOLEM, MYRON J. STREET ADDRESS STREET ADDRESS 909-C CHESHIRE DRIVE CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL 61821 Delete TITLE ☐ Change Addition TITLE NAME NAME SHOLEM, STANFORD H. STREET ADDRESS STREET ADDRESS 802 FAIRWAY CITY-ST-ZIP CITY-ST-ZIP CHAMPAIGN IL TITLE ☐ Delete TITLE X Change Addition NAME NAME SHOLEM, BARRY A. Sholem, Barry A. STREET ADDRESS STREET ADDRESS 718 ADELAIDE 141 Georgina CITY-ST-ZIP CITY-ST-ZIP SANTA' MONICA CA Santa Monica, CA 90402 Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all/other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02 Date

217-352-1800

Daytime Phone #

MEYER CAPEL
A PROFESSIONAL CORPORATION

Telephone: 217/352-1800 Facsimile: 217/352-1083 http://www.meyercapel.com

306 West Church Street P.O. Box 6750 Champaign, Illinois 61826-6750 Of Counsel August C. Meyer, Jr. Richard J. Winkel, Jr. John H. McCord

DAVID B. SHOLEM dsholem@meyercapel.com

James L. Capel, Jr (1933-1991)

January 8, 2002

Division of Corporations Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Newport Equity, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$150.00 made payable to the Florida Department of State and the 2002 Uniform Business Report for Newport Equity, Inc. Thank you for filing these documents at your convenience.

Very truly yours,

David B. Sholem

DBS:asp Enclosures

cc: Mr. Donald D. Stearn (w/enc.)