

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1996 5-1-96 B-52165 C

DOCUMENT # H69933 (0)

1. Corporation Name

WILLIAM E. NEWMAN, INC.



Principal Place of Business

Mailing Address

P.O. BOX 1212

HOMESTEAD FL 33030-1212

P.O. BOX 1212

HOMESTEAD FL 33030-1212

3. Date Incorporated or Qualified
08/05/1985

3a. Date of Last Report
06/06/1995

2. Principal Place of Business

2a. Mailing Address

21 101 N. TERRAZONA ST. 26 P.O. BOX 101

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Pensacola FL

28 Pensacola FL

24 Zip

25 Country

29 Zip

30 Country

24 32501

29 32591

30 Ecuador

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWMAN, WILLIAM E
17330 S.W. 299TH ST.
HOMESTEAD FL 33030

81 Name William E. Newman

82 Street Address (P.O. Box Number is Not Acceptable)
9908 STONE MEADOW ROAD

83

84 City Pensacola

FL

85 Zip Code 32514

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME NEWMAN, WILLIAM E
STREET ADDRESS 17330 SW 299TH ST.
CITY-ST-ZIP HOMESTEAD FL 33030

1.1 TITLE DP
1.2 NAME WILLIAM E. NEWMAN
1.3 STREET ADDRESS 9908 STONE MEADOW ROAD
1.4 CITY-ST-ZIP PENSACOLA FL 32514

TITLE S
NAME NEWMAN, REBECCA S
STREET ADDRESS 17330 SW 299TH ST.
CITY-ST-ZIP HOMESTEAD FL 33030

2.1 TITLE S
2.2 NAME NEWMAN REBECCA S.
2.3 STREET ADDRESS 9908 STONE MEADOW ROAD
2.4 CITY-ST-ZIP PENSACOLA, FL 32514

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)