2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # H77086** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name NEWPORT OPERATING CORPORATION 04-28-2000 90080 013 ***150.00 Principal Place of Business Mailing Address 3850 HOLLYWOOD BLVD SUITE #400 3850 HOLLYWOOD BLVD SUITE #400 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-6746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2581182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORNFELD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3850 HOLLYWOOD BLVD SUITE #400 HOLLYWOOD FL 33021 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Addition **PSD** TITLE TITLE NAME NAME CORNFELD, ROBERT STREET ADDRESS STREET ADDRESS 3850 HOLLYWOOD BLVD #400 CITY-ST-ZIP CITY-ST-ZIE HOLLYWOOD FL ☐ Addition ☐ Change TITLE VPD ☐ Delete TITLE NAME NAME CORNFELD, JEFFERY STREET ADDRESS STREET ADDRESS 3850 HOLLYWOOD BLVD, 400 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition TITLE ☐ Delete NAME COX. WILLIAM STREET ADDRESS STREET ADDRESS 3850 HOLLYWOOD BLVD., #400 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fling 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 frustee 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Manufe and Typed on Printed Name of Brighing of Fick on Director

Delete

<u>4/10/00 (95</u>

(954) 989<u>-</u>2

aytime Phone #

☐ Change

☐ Addition