## **FILED** 2005 FOR PROFIT CORPORATION Apr 18, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # H77086 1. Entity Name NEWPORT OPERATING CORPORATION Principal Place of Business Mailing Address 3850 HOLLYWOOD BLVD SUITE #400 3850 HOLLYWOOD BLVD SUITE #400 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2581182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNFELD, ROBERT DO NOT WRITE 3850 HOLLYWOOD BLVD SUITE #400 HOLLYWOOD, FL 33021 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE CORNFELD, ROBERT STREET ADDRESS 3850 HOLLYWOOD BLVD #400 000000311594 CITY-ST-ZIP HOLLYWOOD, FL 04/18/05-80051-018 150.0D **VPD** CORNFELD, JEFFERY NAME 3850 HOLLYWOOD BLVD, 400 STREET ADDRESS CITY -ST-ZIP HOLLYWOOD, FL THILE NAME COX, WILLIAM 3850 HOLLYWOOD BLVD., #400 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP HOLLYWOOD, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not goalify 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 employment to execute this report as foculared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

(954) 989-2200