

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H77743

(3)

1. Corporation Name
NEW LIFESTYLES, INC.

Principal Place of Business

1210 GATEWAY
STE 12
LAKE PARK FL 33403
US

Mailings Address

507 FAIRMONT AVE.
STE 208A
WINCHESTER VA 22601
US

2. Principal Place of Business

2a. Mailing Address

26 423 West Cecil Street

27 City, State, Zip

28 Winchester, VA

29 22601

30 US

21 State, Zip, Country

22 City, State, Zip

23 City, State, Zip

24 City, State, Zip

9. Name and Address of Current Registered Agent

CUAVE, KENNETH L.
1210 GATEWAY
STE. 12
LAKE PARK FL 33403

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL 85 Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation exists in this state for the purpose of changing its registered agent, and that the undersigned is a resident of the State of Florida, and is duly qualified to act as the registered agent of the corporation. I hereby accept the appointment as registered agent of the corporation, and will comply with the provisions of the Florida Statutes.

NEW LIFESTYLES, INC.

12.

STD
DELANO, SONDRAL
507 FAIRMONT AVE.
WINCHESTER VA
DP
CUAVE, KENNETH L.
507 FAIRMONT AVE.
WINCHESTER VA

[] DELETED

[] DELETED

[] DELETED

[] DELETED

[] DELETED

[] DELETED

13.

14 OFFICE ADDRESS
15 CITY, STATE, ZIP
16 CITY, STATE, ZIP
17 CITY, STATE, ZIP
18 CITY, STATE, ZIP
19 CITY, STATE, ZIP
20 CITY, STATE, ZIP
21 CITY, STATE, ZIP
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28 CITY, STATE, ZIP
29 CITY, STATE, ZIP
30 CITY, STATE, ZIP

423 W. Cecil St.

423 W. Cecil St.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[9] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation exists in this state for the purpose of changing its registered agent, and that the undersigned is a resident of the State of Florida, and is duly qualified to act as the registered agent of the corporation. I hereby accept the appointment as registered agent of the corporation, and will comply with the provisions of the Florida Statutes.

SIGNATURE: Kenneth Cuave

4/27/98 540/222-4521

CR25034 (10/97)