

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

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED

98 SEP 24 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J32905
1. Corporation Name

NEW PROPERTIES, INC.

(Amendment)

Principal Place of Business

Mailing Address

130-87th Avenue, North
St. Petersburg, Florida 33702

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 130-87 Avenue, North
Suite, Apt. #, etc.

22 St. Petersburg, FL

23 33702 US
Zip Country

24 25

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

9/12/86

4. FEI Number

59-274283

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Michael Douglas
130-87 Avenue, North
St. Petersburg, FL 33702

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person making change (if change of agent is applicable)

(Note: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

111 PSTD ☒ DELETE
112 NAME Joseph Koziol
113 STREET ADDRESS 2362 Thorn Lodge Drive
114 CITY-STATE-ZIP Mississauga, Ontario L5K 1K5

115 ☐ DELETE
116 NAME
117 STREET ADDRESS
118 CITY-STATE-ZIP

119 ST ☒ DELETE
120 NAME Joseph Kurzawa
121 STREET ADDRESS 837 Queen Street, West
122 CITY-STATE-ZIP Toronto, Ontario M6S 1G1

123 ☐ DELETE
124 NAME
125 STREET ADDRESS
126 CITY-STATE-ZIP

127 ☐ DELETE
128 NAME
129 STREET ADDRESS
130 CITY-STATE-ZIP

131 ☐ DELETE
132 NAME
133 STREET ADDRESS
134 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 PSTD ☒ Change ☐ Addition
132 NAME Joseph Kurzawa
133 STREET ADDRESS 837 Queen Street, West
134 CITY-STATE-ZIP Toronto, Ontario M6S 1G1

135 ☐ Change ☐ Addition
136 200002650882-8
137 -09/29/98-01011-002
138 *****61.25 *****61.25

139 ☐ Change ☐ Addition
140 ☐ Change ☐ Addition

141 ☐ Change ☐ Addition
142 ☐ Change ☐ Addition

143 ☐ Change ☐ Addition
144 ☐ Change ☐ Addition

145 ☐ Change ☐ Addition
146 ☐ Change ☐ Addition

14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in this amended report or supplementary 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 of this change or on an attached list with an address.

SIGNATURE:

Joe Kurzawa JOE KURZAWA SEPT. 22/98

CR2E034 (10/97)