

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L78587

1. Corporation Name

NEW AGE ENTERPRISES, INC.

Principal Place of Business

4331 S W 3RD STREET
MIAMI FL 33134
US

Mailing Address

4331 S W 3RD STREET
MIAMI FL 33134
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

GOODRICH, KENNY
4331 S.W. 3RD ST
MIAMI FL 33134

81 Name

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

83
84 City

3. Date Incorporated or Qualified

06/07/1990

4. FEI Number

65-0199854

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 the current year
Intangible Personal Property.



Yes No

10. Name and Address of New Registered Agent

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

TITLE

NAME
GOODRICH, KENNY
STREET ADDRESS
4331 SW 3RD STREET
CITY-STATE-ZIP
MIAMI FL

TITLE

NAME
VS
GOODRICH, SANDY
STREET ADDRESS
4331 SW 3RD STREET
CITY-STATE-ZIP
MIAMI FL

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

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

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

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

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2

NEW AGE ENTERPRISES, INC.

4331 S.W. 3rd Street
Miami, FL 33134

September 27, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Corporate Filing Fee for New Age Enterprises, Inc.
F.E.I. Number 65-0199854**

Dear Sir/Madam:

Upon receiving the second notice for filing the Annual Report, I was alarmed and immediately contacted the Florida Department of State. Due to unforeseen reasons, I did not receive the first notice for filing. When I called the Department of State, I spoke with Tyrone (850-487-6069) at the Division of Corporations and I explained the unfortunate circumstance to him. Since this has never happened before, Tyrone instructed me that upon the submission of a letter of explanation along with the Annual Report, and the \$150.00 filing fee, the late charge would be waived. Accordingly, I enclose an executed Annual Report, along with the filing fee of \$150.00.

Thank you for your attention to this matter.

Sincerely,

NEW AGE ENTERPRISES, INC.



Kenny Goodrich
President

KG/slg
Enclosures