

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 AM 9: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M24018

1. Corporation Name

New Frontier Entertainment, Inc.

Principal Place of Business

Mailing Address

New Frontier Entertainment
c/o Donald M. Recchia
36 Wildberry Dr.
Cranston, R.I. 02920

400001484744

-05/11/95--01101--018

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/2/85 3a. Date of Last Report 1994

4. FEI Number 59-2612949 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ YES ☒ NO

2. Principal Place of Business 21. 2455 E. Sunrise Blvd.

2a. Mailing Address 26. Suite, Apt. #, etc.

22. Ste. 905

27. Suite, Apt. #, etc.

23. Ft. Lauderdale, FL

28. City & State

24. Zip 33304

29. Zip Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Richard P. Greene Esq
2455 E. Sunrise Blvd., Ste. 905
Fort Lauderdale, FL 33304

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. 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)

(If 11) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Donald M. Recchia, President, Secretary	12. NAME	☐ Change ☐ Addition
NAME	Donald M. Recchia	13. NAME	
STREET ADDRESS	2455 E. Sunrise Blvd., Ste. 905	13. STREET ADDRESS	
CITY, ST, ZIP	Fort Lauderdale, FL 33304	14. CITY, ST, ZIP	
TITLE	Director	21. TITLE	☐ Change ☐ Addition
NAME	Richard P. Greene	22. NAME	
STREET ADDRESS	2455 E. Sunrise Blvd., Ste. 905	23. STREET ADDRESS	
CITY, ST, ZIP	Fort Lauderdale, FL 33304	24. CITY, ST, ZIP	
TITLE		31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 if changed, or on an attachment with an address.

SIGNATURE:

Donald M. Recchia Donald M. Recchia

4/27/95

(200) 535-3200
(305) 564-6616

Recchia Charles MFE/Recchia