

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M28028 (2)
1. Corporation Name
NEWPORT INTERNATIONAL CORP.



Principal Place of Business
6465 S.W. 135 AVE.
MIAMI FL 33183
US

Mailing Address
6465 S.W. 135 AVE.
MIAMI FL 33183
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 13951 S.W. 66 Street
Suite, Apt. #, etc.
22 Apt. # 807 A
City & State
23 Miami, Florida
Zip
24 33183

2a. Mailing Address
26 13951 S.W. 66 Street
Suite, Apt. #, etc.
27 Apt. # 807 A
City & State
28 Miami, Florida
Zip
29 33183

3. Date Incorporated or Qualified
02/27/1986
4. FEI Number
59-2650640
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

PINTO, FRANCISCO
6465 SW 135 AVE
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name
Pinto, Francisco
82 Street Address (P.O. Box Number is Not Acceptable)
13951 S.W. 66 Street Apt. #807A
83
84 City
Miami FL 85 Zip Code
33183

11. Pursuant to the provisions of Sections 607.0505 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 the legal obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation's registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PVT	☐ DELETE
NAME	PINTO, FRANCISCO	
STREET ADDRESS	6465 S.W. 135 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	PINTO, FRANCISCO	
STREET ADDRESS	6465 S.W. 135 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PVT	☒ Change ☐ Addition
1.2 NAME	Pinto, Francisco	
1.3 STREET ADDRESS	13951 S.W. 66 Street Apt. # 807A	
1.4 CITY-ST-ZIP	Miami, Florida 33183	
2.1 TITLE	SD	☒ Change ☐ Addition
2.2 NAME	Pinto, Francisco	
2.3 STREET ADDRESS	13951 S.W. 66 Street Apt. #807A	
2.4 CITY-ST-ZIP	Miami, Florida 33183	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 and am duly authorized and 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, and an address change, if applicable.

SIGNATURE

Francisco Pinto

04/01/98

CR2E034 (10/97)