

DELINQUENT AFTER JULY 1ST.

FILED
May 01 1997 8:00am
Secretary of State

CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE: Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: DOCUMENT #M47048 (7)

NEW PROVIDENCE INC.
7300 BIRD RD.
2ND FLOOR
MIAMI FL 33155-6634

165.00

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

02/23/1987

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3a. Date of Last Report

06/19/1996

4. FEI Number

59-2786791

FEI Number Applied For

\$

\$8.75 Additional Fee required for a Certificate of Status

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 D	SIMAN, JOSE	7300 BIRD RD., 2ND FLOOR	MIAMI, FL
2			
3			
4			
5			
6			

300002169443
-05/07/97--01059--015
***165.00

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SIMAN, JOSE
7300 BIRD RD.
2ND FLOOR
MIAMI, FL 33155

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL.

85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508 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 607.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

RAW 97
5/1/97

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

I 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. I further certify 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 or Chapter 617, Florida Statutes, and that I am not a resident of the State of Florida with an address.

SIGNATURE

DATE

4/28/97

Typed Name of Signing Officer or Director

Title

Telephone Number Daytime

JOSE E. SIMAN

PRESIDENT

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee. ☐