

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90236 014 ****61.25

DOCUMENT # N97000006947

1. Corporation Name

NEW HEIGHTS, INC.

Principal Place of Business

**17600 NW 9TH PLACE
MIAMI FL 33169**

Mailing Address

**17600 NW 9TH PLACE
MIAMI FL 33169**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

U.S.A.

3. Date Incorporated or Qualified

12/11/1997

4. FEI Number

65-0798993

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

9. Name and Address of Current Registered Agent

**NUNES, DAVID S ESQ.
3917 N. ANDREWS AVE.
FT. LAUDERDALE FL 33319**

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 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 617.0503, 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 ☐ DELETE

NAME **D**
WONG, JOAN
STREET ADDRESS **6 S. VALENCIA DR.**
CITY-ST-ZIP **DAVE FL 33324**

TITLE ☐ DELETE

NAME **PD**
GIBSON, JAMES M
STREET ADDRESS **17600 NW 9TH PLACE**
CITY-ST-ZIP **MIAMI FL 33169**

TITLE ☐ DELETE

NAME **D**
NUNES, DAVID S ESQ.
STREET ADDRESS **3917 N. ANDREWS AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33319**

TITLE ☐ DELETE

NAME **S**
SMITH, DAVRYE
STREET ADDRESS **17000 NW 18TH AVE.**
CITY-ST-ZIP **MIAMI FL 33056**

TITLE ☐ DELETE

NAME **T**
WILSON, MILICENT
STREET ADDRESS **1351 NE 172ND ST.N.**
CITY-ST-ZIP **MIAMI BEACH FL 33162**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **C.E.O. / Director**
MARK J MATIRE
1.3 STREET ADDRESS **970 E JEFFERY ST**
1.4 CITY-ST-ZIP **Boca Raton FL 33487**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **Director / CCO**
Wong, Juan L

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED E.O.

3/22/99

561-708-0938

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)