2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90562 023 ***150.00 DOCUMENT # P0000004995 NEWPORT OPERATING MANAGEMENT CORP. Principal Place of Business Mailing Address 3850 HOLLYWOOD BOULEVARD 3850 HOLLYWOOD BOULEVARD 20036178 SUITE 400 SUITE 400 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0990518 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNFELD, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 3850 HOLLYWOOD BLVD. SUITE 400 HOLLYWOOD, FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** ☐ Delete TITLE Change ☐ Addition CORNFELD, ROBERT M NAME 3850 HOLLYWOOD BOULEVARD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL-33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Jeffrey D. Cornfeld 3850 Hollywood Blud #400 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Hollywood Fl 33021 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplier ental 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 tryste empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exprowered.

SIGNATURE AND TYPED OR PRINTED NAME OF AUSNING OFFICER OR DIRECTOR Robert M Cornfeld

SIGNATURE:

FILED