

2002 UNIFORM BUSINESS REPORT (UBR)

0308252

DOCUMENT # P01000002547

1. Entity Name

NEWGONE, INC.

FILED

FILED
Apr 30, 2002 8:00 A.M.
Secretary of State

Principal Place of Business

16696 GOLFVIEW DR
WESTON FL 33326

Mailing Address

2631 E OAKLAND PARK BLVD. STE 101
FT LAUDERDALE FL 33306

2. Principal Place of Business

2665 S. Bayshore Drive

3. Mailing Address

2665 S. Bayshore Drive

Suite, Apt. #, etc.

Suite 703

Suite, Apt. #, etc.

Suite 703

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33133

Country

USA

Zip

33133

Country

USA

4. FEI Number

65-1067331

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.

2665 S BAYSHORE DR, STE 703

MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D/P/T	Bailach, Humberto F.	2665 S. Bayshore Drive, Suite 703	Miami, Florida 33133				
D/VP/S	Bailach, Monica	2665 S. Bayshore Drive, Suite 703	Miami, Florida 33133				

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****932.50 ****150.00

13. 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **REQUIRED** Humberto F. Bailach 4/10/02 (305) 858-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)