

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000110541

FILED
Mar 31, 2003
Secretary of State

Entity Name: NEWPORT HAMPTON GROUP, INC.

Current Principal Place of Business:

15251 SW 155 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

15251 SW 155 AVENUE
MIAMI, FL 33187

Current Mailing Address:

15251 SW 155 AVENUE
MIAMI, FL 33167

New Mailing Address:

15251 SW 155 AVENUE
MIAMI, FL 33187

FEI Number: 65-1153863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQ.
1320 S.DIXIE HIGHWAY
SUITE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTRADA, MIRTA
Address: 15251 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTRADA, MIRTA
Address: 15251 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRTA I. ESTRADA

PD

03/31/2003

Electronic Signature of Signing Officer or Director

Date