

FILED

03 JUL 24 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000125761

1. Entity Name
NEWTECH CONSTRUCTION SERVICES INC.

Principal Place of Business

3111-A SW 27 AVE
MIAMI, FL 33133

Mailing Address

3111-A SW 27 AVE
MIAMI, FL 33133

2. Principal Place of Business

633 NE 167th St.

Suite, Apt. #, etc.

1109

3. Mailing Address

633 NE 167th St.

Suite, Apt. #, etc.

1109

City & State

N. Miami Beach, FL

Zip

33162

Country

USA

City & State

N. Miami Beach, FL

Zip

33162

Country

USA

4. FBI Number

22-3891878

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROMANO, JAMES A JR

3111-A SW 27 AVE
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
George HowardStreet Address (P.O. Box Number is Not Acceptable)
633 NE 167th Street

1109

City
N. Miami Beach

FL

Zip Code

33162

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 (if 7 applies)

(NOTE: Registered Agent Signature does not apply when appointing)

DATE

7/23/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Amended UBR is \$64.26
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	HOWARD, GEORGE	
STREET ADDRESS	9133 NW 1 COURT	
CITY-ST-ZIP	PEMBROKE PINES, FL 33026	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ROMANO, JAMES	
STREET ADDRESS	6606 SW 69 AVE S	
CITY-ST-ZIP	MIAMI, FL 33143	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jack Brookner	
STREET ADDRESS	15645 NW 12 th Court	
CITY-ST-ZIP	Pembroke Pines, FL 33028	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Certification Period

7-23-03

CR20034 (10/02)

July 23, 2003

To Whom It May Concern:

Please be advised that we never received a 2003 annual report for New Tech Construction Services, Inc. We are therefore sending a money order for \$158.75 along with the annual report downloaded from your web site. Please process this report as filed.

Should you have any questions, please contact me at (305) 654-1830.

Sincerely,

George Howard
Director