

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      Mailing Address  
 3111-A SW 27 AVE                      3111-A SW 27 AVE  
 MIAMI, FL 33133                        MIAMI, FL 33133

400022370444  
08/18/03--01014--017 \*\*158.75



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business      3. Mailing Address  
**633 NE 167<sup>th</sup> St.**      **633 NE 167<sup>th</sup> St.**  
 Suite, Apt. #, etc.                      Suite, Apt. #, etc.  
**1109**                                      **1109**

City & State      City & State  
**N. Miami Beach, FL**      **N. Miami Beach, FL**  
 Zip                      Country                      Zip                      Country  
**33162**      **USA**                      **33162**      **USA**

4. FEI Number      Applied For  
**22-3891878**      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 Howard**  
 Street Address (P.O. Box Number is Not Acceptable): **633 NE 167<sup>th</sup> 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]*      DATE: **7/23/03**

**FILE DOWN! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$650.00**  
**Amended UBR is \$64.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HOWARD, GEORGE</b> <b>9133 NW 1 COURT</b> <b>PEMBROKE PINES, FL 33026</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ROMANO, JAMES</b> <b>6506 SW 69 AVE S</b> <b>MIAMI, FL 33143</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Jack Brookner</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>15645 NW 12<sup>th</sup> Court</b> <b>Pembroke Pines, FL 33028</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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]*      DATE: **7-23-03**

CR2EG034 (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