

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000015005 (9)

1. Corporation Name

NEW POWER, INC.

Principal Place of Business

Mailing Address

9130 S. DADELAND BLVD. 3420 NW 27TH AVE
STE. 1705 POMPANO BEACH, FL 33069
MIAMI FL 33156 SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/24/1994

4. FEI Number

Applied For

65-0574980

Not Applicable

5. Certificate of Status Desired

NO

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

NO

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 POMPANO BEACH

26 3420 NW 27TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3420 NW 27TH AVE

27

City & State

City & State POMPANO BEACH

23 POMPANO BEACH, FL

28 FLORIDA

Zip

Country

Zip

Country

24 33069

25 BROWARD

29 33069

30 BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRICE, IRA B ESQ.
9130 S. DADELAND BLVD.
STE. 1705
MIAMI FL 33156

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BARRY, GENE	3281 LEPRECHAUN LANE	PALM HARBOR FL 34883
V. PRESIDENT	JOSEPH H. FUGERE JR	3420 NW 27TH AVE	POMPANO BEACH, FL. 33069

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
V. PRESIDENT	JOSEPH H. FUGERE JR	3420 N.W. 27TH AVE	POMPANO BEACH, FL. 33069	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

4/28/95

305-984-0808