

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90105 006 ***150.00

DOCUMENT # P94000059622

1. Corporation Name

NEW SCIENCE PRODUCTS, INC.



Principal Place of Business

1605 MAIN ST
SUITE 1001
SARASOTA FL 34236

Mailing Address

1605 MAIN ST
SUITE 1001
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

4. FEI Number

65-0512105

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1715 Stickney Pt. Road
Suite, Apt. #, etc.

2a. Mailing Address

26 1715 Stickney Pt. Rd.
Suite, Apt. #, etc.

22 Suite A-7
City & State

27 Suite A-7
City & State

23 Sarasota, FL
Zip

28 Sarasota, FL
Zip

Country

Country

24 34231-8866 25 USA

29 34231-8866 30 USA

9. Name and Address of Current Registered Agent

GOLDSMITH, STANLEY A
1605 MAIN ST
SUITE 1001
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

Richard L. Whitton

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

1715 Stickney Point Road

83

Suite A-7

84 City

Sarasota

FL

85 Zip Code

34231-8866

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 *Richard L. Whitton*

Richard L. Whitton

4/20/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPAS ☒ DELETE
NAME DUBUIS, STEPHEN E
STREET ADDRESS 2915 LYNNHURST ST
CITY-ST-ZIP SARASOTA FL 34239

TITLE DVPS ☒ DELETE
NAME DU BUIS, SANDRA K
STREET ADDRESS 2915 LYNNHURST ST
CITY-ST-ZIP SARASOTA FL 34239

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/Treasurer ☒ Change ☐ Addition
1.2 NAME DUBUIS, STEPHEN E.
1.3 STREET ADDRESS 2915 LYNNHURST ST
1.4 CITY-ST-ZIP SARASOTA FL 34239

2.1 TITLE D/Secretary ☒ Change ☐ Addition
2.2 NAME DUBUIS, SANDRA K.
2.3 STREET ADDRESS 6251 69th St. E
2.4 CITY-ST-ZIP Palmetto, FL 34221

3.1 TITLE D/Vice-Pres. ☐ Change ☒ Addition
3.2 NAME BRUCE, ROBERT
3.3 STREET ADDRESS 540 Carillon Pkwy., Apt. 1036
3.4 CITY-ST-ZIP St. Petersburg, FL 33716

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Stephen E. Dubuis President

4/20/99

941-721-8212

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (11/98)