

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 17, 1996
AMOUNT DUE ON OR BEFORE 8/7/96: \$226 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

AMENDED \$61.25

PROFIT CORPORATION ANNUAL REPORT 1996		F. FLORIDA DEPARTMENT OF STATE Sandra B. Metham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000060840**

1. Corporation Name

Newbold Inc.

Principal Place of Business

**5301 NW 15 ST. D-11
Margate, FL 33063**

Mailing Address

**7154 N University Dr. #119
Tamarac, FL 33321**

2. Principal Place of Business

21. Suite Apt # etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite Apt # etc.

27. City & State

28. Zip Country

29. Zip Country

3. Date Incorporated or Out of Fee

Aug. 1994

3a. Date of Last Report

5/96

4. FEI Number

65-0530647

Applied For
that Application

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 has liability for intangible tax under s. 194.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**Lillian Newbold
869 SW 49 Circle
Margate, FL 33068**

10. Name and Address of New Registered Agent

81. Name

Jaime Newbold

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

869 SW 49 Circle

83.

84. City

Margate

FL

85. Zip Code

33068

11. Pursuant to the provisions of Sections 607.002 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 a natural person and a resident of the State of Florida.

SIGNATURE

Jaime Newbold

8/1/96

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DEPT
NAME	Lillian Newbold	
STREET ADDRESS	869 SW 49 Circle	
CITY, STATE, ZIP	Margate, FL 33068	
TITLE	Vice President	☒ DEPT
NAME	Jaime Newbold	
STREET ADDRESS	869 SW 49 Circle	
CITY, STATE, ZIP	Margate, FL 33068	
TITLE	Treasurer	☒ DEPT
NAME	David Newbold	
STREET ADDRESS	11699 Timbers Way	
CITY, STATE, ZIP	Boca Raton, FL 33428	
TITLE	Secretary	☐ DEPT
NAME	Andre Newbold	
STREET ADDRESS	11699 Timbers Way	
CITY, STATE, ZIP	Boca Raton, FL 33428	
TITLE		☐ DEPT
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		☐ DEPT
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	President	☒ Change	☐ Add
NAME	Jaime Newbold		
STREET ADDRESS	869 SW 49 Circle		
CITY, STATE, ZIP	Margate, FL 33068		
TITLE	Vice President	☒ Change	☒ Add
NAME	Orlando Suarez		
STREET ADDRESS	4803 SW 118 Avenue		
CITY, STATE, ZIP	Cooper City, FL 33330		
TITLE	Treasurer	☐ Change	☐ Add
NAME	- none -		
STREET ADDRESS			
CITY, STATE, ZIP			
TITLE	Secretary	☐ Change	☐ Add
NAME	Andre Newbold		
STREET ADDRESS	11699 Timbers Way		
CITY, STATE, ZIP	Boca Raton, FL 33428		
TITLE		☐ Change	☐ Add
NAME			
STREET ADDRESS			
CITY, STATE, ZIP			
TITLE		☐ Change	☐ Add
NAME			
STREET ADDRESS			
CITY, STATE, ZIP			

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SIGNATURE:

Jaime Newbold

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/96 954-969-5359

CR2E034 (3/96)