

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 APR 27 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000067138 (5)

To: Corporation Name

NEWLAND SPECIALTY SALES INC.

DO NOT WRITE IN THIS SPACE

Principal Office - Tallahassee

Altering Address

**801 S. UNIVERSITY DR., STE. 138C
PLANTATION FL 33324**

**801 S. UNIVERSITY DR., STE. 138C
PLANTATION FL 33324**

3. Date Recapitalized or Reorganized: **09/09/1994** 3a. Date of Last Report

4. FIC Number: **65-0514363** 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. Does corporation have a right to sue and defend the corporation? (Section 607.01(2), Florida Statutes) ☐ Yes ☒ No

2. Principal Office - Tallahassee

2b. Mailing Address

21. State Apt. # etc.

26. State Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LOPEZ, LAZARO
801 S. UNIVERSITY DR., STE. 138C
PLANTATION FL 33324**

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 607.01(2) and 607.01(3), 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 hereby waiving and accepting the obligations of Section 607.01(5), Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (IN 12)

NAME: **D LOPEZ, LAZARO**
STREET ADDRESS: **1150 S.W. 109TH LANE**
CITY: **DAVIE FL 33324**

NAME: **D LOPEZ, JOSEPHINE**
STREET ADDRESS: **1150 S.W. 109TH LANE**
CITY: **DAVIE FL 33324**

1. NAME: ☐ Change ☐ Addition

2. NAME: ☐ Change ☐ Addition

3. NAME: ☐ Change ☐ Addition

4. NAME: ☐ Change ☐ Addition

5. NAME: ☐ Change ☐ Addition

6. NAME: ☐ Change ☐ Addition

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13. NAME: ☐ Change ☐ Addition

14. NAME: ☐ Change ☐ Addition

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16. NAME: ☐ Change ☐ Addition

17. NAME: ☐ Change ☐ Addition

18. NAME: ☐ Change ☐ Addition

19. NAME: ☐ Change ☐ Addition

20. NAME: ☐ Change ☐ Addition

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 607.01(2) and 607.01(3), Florida Statutes. I further certify that the information indicated on this annual report is supplemental annual report, true and accurate and that the corporation shall have the same in effect. I will make under oath that I am an officer or director of the corporation and that the name or names of the person or persons empowered to make this report are required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document. I am a resident of the State of Florida.

SIGNATURE:

[Signature] **LAZARO J. LOPEZ**
SIGNATURE OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 1995