FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000084930 (3)

1. Corporation Name

NEW WAVE INCORPORATED

Principal Place of Business
1040 N.E. 5TH AVENUE. #7
FT. LAUDERDALE FL 33304

Mailing Address
1040 N.E. 5TH AVENUE. #7
FT. LAUDERDALE FL 33304

3. Date Incorporated or Qualified: 11/03/1995
3a. Date of Last Report: —

4. FEI Number: 65-0625361 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [x] — $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. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 ~~2520~~ N.W. 17th Street
Suite, Apt. #, etc.
22
City & State
23 Ft. Lauderdale, Fla.
Zip
24 33311
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. **Name and Address of Current Registered Agent**

WILLIAMS, JUDY C
1040 N.E. 5TH AVENUE, #7
FT. LAUDERDALE FL 33304

10. **Name and Address of New Registered Agent**

81 Name: Judy C. Williams
82 Street Address (P.O. Box Number is Not Acceptable): 2520 N.W. 17th Street
83 Ft. Lauderdale, Fla. 33311
84 City: Ft. Lauderdale, FL 85 Zip Code: 33311

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: *Judy C. Williams* DATE: 4/26/96

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. **OFFICERS AND DIRECTORS**

TITLE	CEO	☐ DELETE
NAME	WILLIAMS, ERWIN D	
STREET ADDRESS	1040 N.E. 5TH AVENUE, #7	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	
TITLE	C	☐ DELETE
NAME	WILLIAMS, JUDY C	
STREET ADDRESS	1040 N.E. 5TH AVENUE, #7	
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	
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	Same	[x] Change ☐ Addition
1.2 NAME	Same	
1.3 STREET ADDRESS	2520 N.W. 17th Street	
1.4 CITY-ST-ZIP	Ft. Lauderdale, Fla.33311	
2.1 TITLE	Same	[x] Change ☐ Addition
2.2 NAME	Same	
2.3 STREET ADDRESS	2520 N.W. 17th Street	
2.4 CITY-ST-ZIP	~~Ft. Lauderdale, Fla. 33311~~	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 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: *Judy C. Williams* — 4/26/96 — 943-5729

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)