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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000088306 (2)

1. Corporation Name
NEXGEN TECHNOLOGIES, INC.

Principal Place of Business
795 NORTHLAKE BOULEVARD
NORTH PALM BEACH FL 33408

Mailing Address
795 NORTHLAKE BOULEVARD
NORTH PALM BEACH FL 33408-5211



3. Date Incorporated or Qualified
11/17/1995

3a. Date of Last Report
03/07/1996

2. Principal Place of Business
21 1194 Old Dixie Hwy

2a. Mailing Address
26 1194 Old Dixie Hwy

4. FEI Number
65-0621271

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 102

Suite, Apt. #, etc.
27 Suite 102

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 LAKE PARK, FL

City & State
28 LAKE PARK, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 33403

Country
25 Palm Beach

Zip
29 33403

Country
30 Palm Beach

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOD
MUNROE, RICHARD G
795 NORTHLAKE BOULEVARD
NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STDC
TERWILLIGER, DENNIS T
795 NORTHLAKE BOULEVARD
NORTH PALM BEACH FL 33408 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P/D
MUNROE, Richard G
1194 Old Dixie Hwy Ste 102
LAKE PARK, FL 33403 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
C/T/S/D
Terwilliger, DENNIS T
1194 Old Dixie Hwy. Ste 102
LAKE PARK, FL 33403 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

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

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

14. I do 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.

SIGNATURE:

Dennis Terwilliger President Executive

4/29/97 561-4415

CR2E034 (9/96)