

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000005589 (2)
1. Corporation Name
New Wave Services International, Inc.

Principal Place of Business 13430 S.W. 16 CT. Ft. Lauderdale, FL 33325	Mailing Address 13430 S.W. 16. CT Ft. Lauderdale FL 33325
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 950 Eller Drive Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale FL. 24 33316 25 USA	2a. Mailing Address 26 11900 N.W. 24 ST Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale FL 29 33323 30 USA	3. Date Incorporated or Qualified 01/18/1996 4. FEI Number 65-0636051 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Inapplicable Personal Property Tax due June 30. ☐ Yes ☒ No
---	--	---

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Law Firm of Lawrence J Spiegel
343 Almeria Avenue
Coral Gables FL 33134

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 form if applicable)

(NOTE: Registered Agent Signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD JOHN Ellert, John M 13430 S.W. 16 CT Ft. Laud FL 33325	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	VSD Ellert, John M 11900 N.W. 24 ST Ft. Lauderdale FL 33323
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Greenwood, DAVID C 13430 S.W. 16 CT Ft. Laud FL 33325	2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	PTD Greenwood, DAVID C 11900 N.W. 24 ST Ft. Lauderdale FL 33323
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 62 NAME 63 STREET ADDRESS 64 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.

SIGNATURE:

DAVID Greenwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/23/98 954 537 0499

CR2E034 (10/97)