FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Jun 08, 2000 8:00 am Secretary of State Katherine Harris **ANNUAL REPORT** Secretary of State 2000 DIVISION OF CORPORATIONS 06-08-2000 90011 038 ***158.75 **DOCUMENT #** P96000005589 NEW WAVE SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 11900 N.W. 24 STREET FT. LAUDERDALE FL 33316 FT_LAUDERDALE FL 33323 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/18/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0636051 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Countr 8. This corporation owes the current year intangible 24 25 30 Personal Property Tax. No ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 82 Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 83 84 City 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 s gnature required when reinstating) 12. OFFICERS AND DIRECTOR 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 WAN-TITI F DELETE 1.1 TOLE ☐ Change ☐ Addition NAME ELLERT, JOHN M 12 NAME el ex 11900 N.W. 24 STREET STREET ADDRESS 1.3 STREET ADORESS CITY-SY-ZIP FT. LAUDERDALE FL 33323 14 CITY-ST-ZIP DELETE" TITLE 2.1 TITLE Change Addition NAME GREENWOOD, DAVID C 2.2 NAME 11900 N.W. 24 STREET STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33323 CITY-ST-ZP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE [] Change Addition NAME 3.2 NAME STREET ADDI 3.3 STREET ADDRESS CITY-ST-ZF 3.4. CiTY- ST- ZIP TITLE 4.1 TITLE Change ☐ Addition 4. 2 NAME STREET ADD 4.3 STREET ADDRESS CITY-ST-ZIP 44 CiTY-ST-ZiP TIRE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-Z# 5.4 CITY-ST-ZIP TITLE 6.1 TOLE ☐ Change Addition

SIGNATURE: SEMWOOD

STREET ADDI

14. I heret Indicet officer Block

SIGNING OFFICER OF DIRECTOR

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1/12/00 954 Z94 Z

or the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information curete and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Daytime Phone #