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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000030268 (2)

1. Corporation Name
NEWPORT BUILDERS, INC.



Principal Place of Business

1248 SOUTH MILITARY TRAIL, UNIT 1713
DEERFIELD BEACH FL 33442

Mailing Address

1248 SOUTH MILITARY TRAIL, UNIT 1713
DEERFIELD BEACH FL 33442-7660

3. Date Incorporated or Qualified
04/08/1996

3a. Date of Last Report
Initial Report

4. FEI Number
65-0656265

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

2. Principal Place of Business

2a. Mailing Address

21 1224 South Military Trail

26 1340 NW 46th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 2321

27

City & State

City & State

23 Deerfield Bch FL

28 Ft. Lauderdale FL

Zip

Zip

24 33442

Country

Country

25 Broward

29 33309

30 Broward

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Eric L. Frahm

82 Street Address (P.O. Box Number is Not Acceptable)

1224 S. Military Trail Suite 2321

83

84 City

Deerfield Bch

FL

85 Zip Code

33442

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

Eric L. Frahm, President

1-6-97

(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 PTD ☐ DELETE
NAME 1224 FRAHM, ERIC L 2321
STREET ADDRESS 1248 SOUTH MILITARY TRAIL, UNIT 1713
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VSD ☐ DELETE
NAME 1224 FRAHM, MICHAEL J 2321
STREET ADDRESS 1248 SOUTH MILITARY TRAIL, UNIT 1713
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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 VSD ☐ Change ☒ Addition
1.2 NAME FRAHM, SERAFINA
1.3 STREET ADDRESS 1340 NW 46 STREET
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-97

954-491-2263
954-421-4110

Date Daytime Phone

CR2E034 (9/96)