

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 27 1998 8:00am
Secretary of State

DOCUMENT # **P96000030268 (2)**

1. Corporation Name
NEWPORT BUILDERS, INC.

Principal Place of Business
**1224 SOUTH MILITARY TRAIL
SUITE 2321
DEERFIELD BEACH FL 33442
US**

Mailing Address
**1340 N.W. 46 TH STREET
FT. LAUDERDALE FL 33309
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 **211 East Prospect Rd**

Suite, Apt. #, etc.

22 City & State

23 **Oakland Park FL**

24 Zip **33334**

Country

25 **Broward**

26. Mailing Address

26 **211 E. Prospect Rd.**

Suite, Apt. #, etc.

27 City & State

28 **Oakland Park FL**

29 Zip **33334**

Country

30 **Broward**

9. Name and Address of Current Registered Agent

**FRAHM, ERIC L
1224 S. MILITARY TRAIL
STE. 2321
DEERFIELD BEACH FL 33442**

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 as it shall appear after

Eric L. Frahm

(NOTE: Registered Agent signature required when reinstating)

February 17, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ DELETE
NAME **FRAHM, ERIC L**
STREET ADDRESS **1224 SOUTH MILITARY TRAIL, UNIT 2321**
CITY-ST-ZIP **DEERFIELD BEACH FL**

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

TITLE **V** ☒ DELETE
NAME **FRAHM, SERAFINA**
STREET ADDRESS **1340 N.W. 46 STREET**
CITY-ST-ZIP **FT. LAUDERDALE FL**

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 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 in an attachment with an address.

SIGNATURE:

Eric L. Frahm 2/17/98 954 491 2263

CR2E034 (10/97)