

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

FILED
Feb 27 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 # 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

2. Principal Place of Business
 21 **211 East Prospect Rd**
 Suite, Apt #, etc.
 22
 City & State
 23 **Oakland Park FL**
 Zip
 24 **33334** Country
 25 **Broward**

26. Mailing Address
 26 **211 E. Prospect Rd.**
 Suite, Apt #, etc.
 27
 City & State
 28 **Oakland Park FL**
 Zip
 29 **33334** Country
 30 **Broward**

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

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]* **Eric L Frahm** **February 17, 1998**
Signature, typed or printed name of registered agent as of the filing date (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	FRAHM, ERIC L	
STREET ADDRESS	1224 SOUTH MILITARY TRAIL, UNIT 2321	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	FRAHM, MICHAEL J	
STREET ADDRESS	1224 SOUTH MILITARY TRAIL, UNIT 2321	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FRAHM, SERAFINA	
STREET ADDRESS	1340 N.W. 46 STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 supplementary 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: *[Signature]* **Eric L Frahm** **2/17/98** **954 491 2263**

CR2E034 (10/97)