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FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90059 009 ***150.00

0311960

PROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000030268

1. Corporation Name
NEWPORT BUILDERS, INC.

Principal Place of Business
 211 E PROSPECT RD
 SUITE 2321
 OAKLAND PARK FL 33334
 US

Mailing Address
 211 E PROSPECT RD
 OAKLAND PARK FL 33334
 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 the current year Intangible
 Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRAHM, ERIC L

~~1224 S. MILITARY TRAIL~~

~~STE. 2321~~

~~DEERFIELD BEACH FL 33442~~

81 Name

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

83 **520 Cypress Circle**

84 City **Teguesta**

FL 85 Zip Code **33469**

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

1-4-99

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☒ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS **520 Cypress Circle**
 1.4 CITY-ST-ZIP **Teguesta FL 33469**

TITLE ☐ DELETE
 NAME **VSD FRAHM, MICHAEL J**
 STREET ADDRESS **1224 SOUTH MILITARY TRAIL, UNIT 2321 PT. LAUDERDALE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33509**

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

TITLE ☐ DELETE
 NAME **VSD St**
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
 3.2 NAME **Stowell, Joseph**
 3.3 STREET ADDRESS **369 E Dayton Circle**
 3.4 CITY-ST-ZIP **FT Lauderdale FL 33312**

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-99 954 491-2263

Date

Daytime Phone #

CR2E034 (11/98)