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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P 960000 61315

NEWPORT HOLDINGS CORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 AUG 27 AM 8: 23

Principal Place of Business Mailing Address			
625 MAIN STREET, SUITE 100			
WINDERMERE, FLORIDA 34786			
With the second		3. Date incorporated or Qualified	Se Cate of Lost Borost
		JUD 29 1996	3a. Date of Last Report
2. Principal Place of Business 2a. Mailing Address	e	4. FEI Number	
21 625 MAIN STREET 26 SAME	a a	4. I ET NUMBER	Applied For Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.	C.		- \$9.75 Additional
22 SUITE 100 27		5. Certificate of Status Desired	Fee Required
City & State City & State		6. Election Campaign Financing	\$5.00 May Be
23 WINDERHERE, FLORIDA 28		Trust Fund Contribution	Added to Fees
Zip Country Zip	Country	8. This corporation has liability for in	ntangible tax under s. 199,032,
24 34786 25 USA 29	30	Florida Statutes	Yes 🔀 No
9. Name and Address of Current Registered Agent		10. Name and Address of New Re-	gistered Agent
JEFFREY L. KLEIN	81 Name		
625 MAIN STREET	B2 Street Ad	dress (P.O. Box Minbaris I al Acaptais	2790932
l =		-08/27/	<u> 19701111024</u>
SUITE 100 WINDERMERE, FLORIDA 34786	63	****33	0.00 ****165.00
WINDERMERE, FURBIA S.	84 City		85 Zip Code
			FL T T
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida	Statutes, the above-named co	prporation submits this statement for the p	urpose of changing its registered
		ration's board of directors. I hereby accep	it the appointment as registered
agent. I am femiliar with, and accept the obligations of, Section 607.050	was authorized by the corpor 05, Florida Statutes.	,	, ,
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida office or registered agent, or both, in the State of Florida, Such change agent. I am femiliar with, and accept the obligations of, Section 607.050	was authorized by the corpor 05, Florida Statutes. JEFFKEY L. KL	LEIN - PRESIDENT	08/05/97
SIGNATURE	(NOTE Registered Agent signature ret	USIN - PKEDENT ulired whon reinstating)	08/05/97 DATE
SIGNATURE Signature type for Joseph and to be gistered agent and total if applicable 12. OFFICE RS AND DIRECTORS	(NOTE Registered Agent signature ret	LEIN - PRESIDENT	O8/05/97 ERS AND DIRECTORS IN 12
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4. 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 WES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/05/97 (407) 876-