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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000068428 (7)

NEWPORT PARTNERS XXX, INC. Principal Place of Business Mailing Address 300 INTERNATIONAL PARKWAY #270 300 INTERNATIONAL PARKWAY #270 HEATHROW FL 32746 HEATHROW FL 32748-5028 3. Date Incorporated or Qualified 3a. Date of Last Report 216,96 08/15/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 59-3399097 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 29 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DANIELS, ALAN J 800 NORTH MAGNOLIA AVENUE #1500 **B2** Street Address (R.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 Pursuant to the provisions of Sections 607.0502 and 07.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Falte of Forida. 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 objection 607.0505, Florida Statutes. .1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered (NOTE: Registered Agent signature required when reinstating) Starrange, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition THE 103 24 CAHALL, PETER S 1.2 NAME NAME 300 INTERNATIONAL PARKWAY #270 1.3 STREET ADDRESS STREET ADDRESS **HEATHROW FL 32748** 1.4 CITY-ST-ZIP CITY-SI-ZIP Change Addition DELETE TITLE 21 TO F CAMPISI, JAMES M 2.2 NAME 300 INTERNATIONAL PARKWAY #270 23 STREET ADDRESS STREET ADDRESS **HEATHROW FL 32746** 2.4 CiTY-ST-ZIP City-St-ZiP DELETE Change Addition TIBLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CHY-SI-7P DELETE Change Addition 4.1 TITLE THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP COY-51-20 Change Addition DELETE 5.1 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addilion 6.1 TITLE DILE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 City-ST-ZIP CHY-S1-ZIP 14. I do hereby certify that the information supplied with this filling 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 are on an attack path with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED

May 02 1997 8:00am

Secretary of State

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