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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000098553 (6)

1. Corporation Name
NEWGEN PROPERTIES, INC.



Principal Place of Business

Mailing Address

300 TUNNEL MTN. RD.
SYLVA NC 28779

300 TUNNEL MTN. RD.
SYLVA NC 28779

2. Principal Place of Business

21 2215 BELVEDERE Rd.

Suite, Apt. #, etc.

22

City & State

23 W. PALM BEACH FL

Zip

24 33406

Country

2a. Mailing Address

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GARDNER, LAWRENCE R
2215 BELVEDERE ROAD
W. PALM BEACH FL 33406

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/02/1996

3a. Date of Last Report

4. FEI Number

58-2274857

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME AUAIS, JOSE F JR.
STREET ADDRESS 17000 N.W. 77TH COURT
CITY-ST-ZIP HIALEAH FL 33015

TITLE D ☐ DELETE

NAME BENNETT, JERRY L
STREET ADDRESS 4121 121ST TERRACE NORTH
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE D ☐ DELETE

NAME GARDNER, JENNIFER M
STREET ADDRESS 300 TUNNEL MTN. RD.
CITY-ST-ZIP SYLVA NC 28779

TITLE D ☐ DELETE

NAME GARDNER, LAWRENCE R
STREET ADDRESS 300 TUNNEL MTN. RD.
CITY-ST-ZIP SYLVA NC 28779

TITLE D ☐ DELETE

NAME SMITH, WAYNE M
STREET ADDRESS 375 KATHY LANE
CITY-ST-ZIP MARGATE FL 33068

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 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]

4/12/97 (704) 596-1158

CR2E034 (9/96)