FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER

SIGNAT

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P96000098553 1. Entity Name 04-29-2002 90023 035 ***150 00 NEWGEN PROPERTIES, INC. Principal Place of Business Mailing Address 2215 BELVEDERE RD 363 COWEE TUNNEL RD W PALM BCH FL 33406 SYLVA NC 28779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2274857 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUAIS, JR, JOSE F Street Address (P.O. Box Number is Not Acceptable) 17900 NW 77TH COURT HIALEAH FL 33015 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME AUAIS, JOSE F JR. NAME STREET ADDRESS 17900 N.W. 77TH COURT STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE. ☐ Delete TITLE Change ☐ Addition NAME BENNETT, JERRY L NAME STREET ADDRESS 4121 121ST TERRACE NORTH STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP TITLE Delete ---- Change - - Addition-TITLE NAME GARDNER, JENNIFER M NAME STREET ADDRESS 363 COWEE TUNNEL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SYLVA NC ☐ Delete TITLE Change ☐ Addition NAME GARDNER, LAWRENCE R NAME STREET ADDRESS 363 COWEE TUNNEL RD STREET ADDRESS CITY-ST-ZIP SYLVA NC. CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, WAYNE M NAME STREET ADDRESS 375 KATHY LANE STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

M. SARDNER 4/15/2002