

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90098 027 ***150.00

DOCUMENT # P96000098553

1. Entity Name
NEWGEN PROPERTIES, INC.



Principal Place of Business
**2215 BELVEDERE RD
W PALM BCH, FL 33406 US**

Mailing Address
**363 COWEE TUNNEL RD
SYLVA, NC 28779 US**

44033324



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
58-2274857

Applied For
Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**AUAIS, JR, JOSE F
8291 NW 167TH TERRACE
HIALEAH, FL 33016**

7. Name and Address of New Registered Agent

Name

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

City

MIAMI LAKES

FL

Zip Code
33016

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **AUAIS, JOSE F JR.**
STREET ADDRESS **8291 NW 167TH TERRACE**
CITY-ST-ZIP **HIALEAH, FL 33016**

TITLE **D** ☒ Delete
NAME **BENNETT, JERRY L**
STREET ADDRESS **244 PERRY AVENUE**
CITY-ST-ZIP **LAKE WORTH, FL 33463**

TITLE **DT** ☐ Delete
NAME **GARDNER, JENNIFER M**
STREET ADDRESS **363 COWEE TUNNEL RD**
CITY-ST-ZIP **SYLVA, NC**

TITLE **DS** ☐ Delete
NAME **GARDNER, LAWRENCE R**
STREET ADDRESS **363 COWEE TUNNEL RD**
CITY-ST-ZIP **SYLVA, NC**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **4/19/2004** **828-586-1258**