

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000098757 (3)

1. Corporation Name

NEW LOGIC INTERACTIVE INC

Principal Place of Business

4584 NORTH EAST 2ND AVENUE
MIAMI FL 33137

Mailing Address

4584 NORTH EAST 2ND AVENUE
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1996

4. FEI Number

65-0711842

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 481 SW 58th Avenue
Suite, Apt. #, etc.

22

23 City & State
Plantation, Florida

24 Zip
33317

25 Country
USA

2a. Mailing Address
26 481 S.W. 58th Ave
Suite, Apt. #, etc.

27

28 City & State
Plantation, Florida

29 Zip
33317

30 Country
USA

9. Name and Address of Current Registered Agent

MERRIQUE, BERTINE J
4584 NORTH EAST 2ND AVENUE
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name
Merrickue, Bertine J.
82 Street Address (P.O. Box Number is Not Acceptable)
481 SW 58th Avenue
83
84 City
Plantation

FL 85 Zip Code
33317

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 Bertine J. Merrique

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-98

12. OFFICERS AND DIRECTORS

TITLE P
NAME MERRIQUE, BERTINE JOSEPH
STREET ADDRESS 43 NE 183 TERRACE
CITY-ST-ZIP N MIAMI BEACH FL

TITLE ST
NAME JEAN-LOUIS, GILDA
STREET ADDRESS 5922 MASTER ST
CITY-ST-ZIP PHILADELPHIA PA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 Bertine J. Merrique

4-26-1998 (950) 271-2047

CR2E034 (10/97)