

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90022 036 ***150.00

DOCUMENT # P98000104725

1. Corporation Name
NEWHEITS ENTERPRISES, INC.



Principal Place of Business

Mailing Address

106 SPYGLASS COURT
JUPITER FL 33477

106 SPYGLASS COURT
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 7108 Fairway Drive
Suite, Apt. #, etc.

26 7108 Fairway Drive
Suite, Apt. #, etc.

22 130

27 130

23 Palm Beach Gardens, FL
City & State

28 Palm Beach Gardens, FL
City & State

24 33418 25 USA
Zip Country

29 33418 30 USA
Zip Country

3. Date Incorporated or Qualified

12/16/1998

4. FEI Number

65-0886239

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS
941 4TH STREET 2ND FLOOR
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name Richard Heitmeyer

82 Street Address (P.O. Box Number is Not Acceptable)
7108 Fairway Drive, #130

83

84 City Palm Beach Gardens FL 85 Zip Code 33418

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]

(NOTE: Registered Agent signature required when reinstating)

1-22-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME HEITMEYER, RICHARD A
STREET ADDRESS 196 SPYGLASS COURT
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Heitmeyer, Richard
1.3 STREET ADDRESS 7108 Fairway Drive, #130
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME Jauregui, Carmen
2.3 STREET ADDRESS 7108 Fairway Drive, #130
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

3.1 TITLE
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 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, with all other like empowered.

SIGNATURE:

[Signature] REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99

Date

1-561-776-1100

Daytime Phone #

CR2E034 (11/98)