

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

DOCUMENT # P98000105040

1. Corporation Name  
NEWTECH MARINE, INC.

FILED

99 AUG 27 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
701 BRICKELL AVE. 701 BRICKELL AVE.  
STE. 3000 STE. 3000  
MIAMI, FLORIDA 33131 MIAMI, FLORIDA 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number APPLIED FOR	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
Zip	Zip	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Country	Country		

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., STE. 3000  
MIAMI, FLORIDA 33131

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 600002974326--1  
-08/31/99--01033--002  
84 City  
\*\*\*\*15000 8/31/99

1. 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 reappointing)

DATE

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MR. GILBERT A. SARDINIA	1.2 NAME	
STREET ADDRESS	2800 S.W. 4TH AVENUE	1.3 STREET ADDRESS	
TY-ST-ZIP	FT. LAUDERDALE, FL 33315	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
TY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
TY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
TY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
TY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
TY-ST-ZIP		6.4 CITY-ST-ZIP	

4. 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:

MR. GILBERT A. SARDINIA, President

8-26-99 (954) 463-6663

Law Offices

## HOLLAND & KNIGHT LLP

701 Brickell Avenue, Suite 3000  
P.O. Box 015441 (ZIP 33101-5441)  
Miami, Florida 33131

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August 26, 1999

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**MATI INFANTE**  
305-(305) 789-7455

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### VIA FAX AND VIA HAND DELIVERY

Department of State of Florida  
c/o Mr. Sean Toner  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: NEWTECH MARINE, INC. / DOC. P98000105040**

Dear Mr. Toner:

I am enclosing the 1999 annual report for the above corporation along with a check in the amount of \$150.00. This report was returned to us for corrections, sometime in July. Please note that at that time I contacted Department of State and spoke to one of the representatives and asked for the deadline for resubmitting this report. I was given a date of September 6, 1999. I am being told now that the fee is no longer \$150. That was not what I understood when I was given such deadline. The original date for which this report was submitted was before May 1, 1999.

I would really appreciate your accepting this report before the September deadline (by which I also understood the company will be dissolved). I don't have the name of the person to whom I spoke, and it may have been a verbal misunderstanding on my part, but I urge of you to please accept the filing for this company at this time.

Thanking you in advance.

Very truly yours,



Mati Infante  
Senior Administrative  
Assistant