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2001 UNIFORM BUSINESS KEPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

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Jan 16, 2001 8:00 am Secretary of State DOCUMENT # P99000014983 1. Entity Name NEW GEN, INC. 01-16-2001 90099 028 ***150 00 Mailing Address Principal Place of Business 1660 ASHWOOD AVE 351 N. US HWY 1 AUUU5023 OAK HILL FL 32759 TITUSVILLE FL 32796 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3568081 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIESCH, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 1660 ASHWOOD AVE. TITUSVILLE FL 32796 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change Delete TITLE TITLE NAME DIESCH, DEBRA L NAME STREET ADDRESS STREET ADDRESS 1660 ASHWOOD AVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 ☐ Addition ☐ Change ☐ Delete TITLE NAME DIESCH, CARL W NAME STREET ADDRESS STREET ADDRESS 1660 ASHWOOD AVE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 - Change - Addition ☐ Delete TITLE TITLE NAME DIESCH, CHRISTOPHER W NAME STREET ADDRESS STREET ADDRESS 2177 WATTS DR CITY-ST-ZIP CITY-ST-7IP MIMS FL 32754 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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