FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** S24686 Corporation Name NEWTON CONTRACTING, INC. Mailing Address Principal Place of Business 3545 N.E. 171ST ST. 11151 MINNEAPOLIS DR. NORTH MIAMI BEACH FL 33160 COOPER CITY FL 33026 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 01/14/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0239666 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Ζıρ Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BELOFF, DONN 82 SUITE 340W 83 2255 GLADES ROAD **BOCA RATON FL 33431** 85 Zip Code 84 City 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 (NOTE: Brigistered Agent signature required when reinstalling) Signature, typed or princed number of registered agent and fire it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1. 1 TITLE TITLE 1.2 NAME NAME **NEWTON, ROBERT** 1.3 STREET ADDRESS STREET ADDRESS 11151 MINNEAPOLIS DR. 1.4 CITY - ST - ZIF COOPER CITY FL C-TY-ST-ZIP Change Add tion DELETE 2 1 TITLE TITLE 2.2 NAME **NEWTON, CAROL** NAME 2.3 STREET ADDRESS 11151 MINNEAPOLIS DR. STREET ADDRESS 2.4 CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP Addition Change DELETE 3 1 TITLE $\Pi^{\dagger} L^{\dagger}$ 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - St - ZiP CITY - ST-ZIP ___ Addition Change DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 SEREET ADDRESS STREET ADDRESS 4.4 CITY - ST - Z:P COTY - ST - ZIP ☐ Change Addition DELFIE 5 1 Till F TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7IF CHTY-ST-ZIP Change ☐ Addition DELETE 6 1 TIFLE

CHTV - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 with an address appears in Block 12 or Block

6.2 NAME

6.3 STREET ADDRESS

6 4 CHY-SI-ZIP

SIGNATURE:

TITLE

NAME

STREET AUDRESS

In ED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)