

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1042

FILED

04 JUL -9 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V06919

1. Entity Name
NEWTON DISPLAY PRODUCTS, INC.



Principal Place of Business
122 5TH ST
FORT MYERS, FL 33907 US

Mailing Address
122 5TH ST
FORT MYERS, FL 33907 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country



03152004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0306511

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWTON, JAMES E
123 ALAMEDA AVE.
FORT MYERS, FL 33905

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPD
NEWTON, JAMES E.
123 ALAMEDA AVENUE
FORT MYERS, FL 33905

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
NEWTON, ANNA L.
123 ALAMEDA AVENUE
FORT MYERS, FL 33905

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
NEWTON, ANDREW J
5413 PARKER DR
FORT MYERS, FL 33919

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

900038950278
07/09/04--01068--002 ***150.00

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anna L. Newton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/04
Date

239-936-9199
Daytime Phone #

2 of 2

**NEWTON DISPLAY PRODUCTS, INC.
122 FIFTH STREET
FORT MYERS, FL 33907
1-239-936-9199 PHONE
1-239-936-2242 FAX**

July 2, 2004

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P. O. Box 6127
Tallahassee, Florida 32314

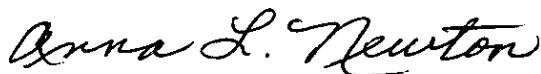
Dear Ms. Hood,

I was very shocked to receive the post card "Notice of Intent to Dissolve". I immediately presumed that I didn't mail the annual report. We have a new corporation entitled Newton Construction, Inc. that was mailed the same day, April 23, 2004. as the check and report for Newton Display Products, Inc. I can't remember if I put them both in the same envelope or not. At this point, I don't have a canceled check. The only thing I have is a carbon copy of the check. I have been sending this report to you for 11 years and have never been late. I can only conclude that the report and check for Newton Display Products, Inc. was lost in the mail. In the future, I will send my reports "priority mail, return receipt requested"

At this point, paying the \$400.00 fine would be a big problem for us. We employ 18 people and have been struggling to keep things going. However, business has been better in the last couple of months.

I am enclosing a photo copy of the copy of check # 17381 and a new report form. Also a new check for \$150.00.

Sincerely,



Anna L. Newton, Pres.