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Feb 26 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02171 (7)

1. Corporation Name
NETWORK SALES, INC.



Principal Place of Business

% JAMES M. HERRON
3600 N.W. 82ND AVENUE
MIAMI FL 33166

Mailing Address

% JAMES M. HERRON
3600 N.W. 82ND AVENUE
MIAMI FL 33166-6623

3. Date Incorporated or Qualified
05/24/1984

3a. Date of Last Report
02/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

62-1206686

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HERRON, JAMES M.
3600 NW 82ND AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	☐ DELETE
NAME	BURNS, ANTHONY M.	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	CHOZIANIN, H. JUDITH	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	HUSTON, EDWIN A.	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VAT	☐ DELETE
NAME	HIGH, JOSHUA	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	DVP	☒ DELETE
NAME	DENNY, DWIGHT D.	
STREET ADDRESS	3600 NW 82 AVENUE	
CITY - ST - ZIP	MIAMI FL	
TITLE	AT	☐ DELETE
NAME	FEIGENBAUM, LILLIAN	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
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	VT
5.3 STREET ADDRESS	JOHN F. BRENNAN
5.4 CITY - ST - ZIP	SAME ADDRESS
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 file 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Assistant Treasurer

2-6-97 (305) 500-3137

CR2E034 (9/96)

7/01/88

NETWORK SALES, INC.
(Tennessee)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
STEVEN R. GOLDBERG	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
BRUCE A. JOHNSON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
THOMAS E. McKINNON	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	SECRETARY
THOMAS W. ARNST	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER
MARK W. SMITH	ASSISTANT CONTROLLER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166