

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 266392 (0)

1. Corporation Name

NATIONAL ELECTRONICS SALES, SERVICE AND FINANCE
COMPANY



Principal Place of Business

1101 N. CONGRESS AVE., STE. 200
BOYNTON BEACH FL 33426

Mailing Address

1101 N. CONGRESS AVE., STE. 200
BOYNTON BEACH FL 33426

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

01/22/1963

3a. Date of Last Report

04/27/1995

4. FEI Number

59-1276110

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

10. Name and Address of New Registered Agent

CARNEY, THOMAS F., JR.
2842 N.E. 23RD STREET
FT. LAUDERDALE FL 33305

1101 N. CONGRESS AV
BOYNTON BEACH, FL
33426

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME CARNEY, JOSEPH E.
STREET ADDRESS LAFAYETT ROAD
CITY-ST-ZIP HAMPTON FALLS NH

TITLE VSD ☐ DELETE
NAME KEELAN, EDWARD J.
STREET ADDRESS 62 ABBOTT ROAD
CITY-ST-ZIP DEDHAM MA

TITLE ASD ☐ DELETE
NAME CARNEY, HUGH
STREET ADDRESS 5 NELSON DRIVE
CITY-ST-ZIP EXETER MA No Change

TITLE AV ☐ DELETE
NAME SEGAL, JOSHUA
STREET ADDRESS 1201 MANATI AVE.
CITY-ST-ZIP GORAL CABLES FL

TITLE AV ☐ DELETE
NAME LEVIN, ABRAHAM
STREET ADDRESS 13 OLD GORRY ROAD
CITY-ST-ZIP WARRINGTON FL

TITLE V ☐ DELETE
NAME CARNEY, JR., THOMAS F.
STREET ADDRESS 1401 E. BROWARD BLV #303
CITY-ST-ZIP FT. LAUDERDALE 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 8613 SW 79th Place
4.4 CITY-ST-ZIP Miami, FL. 33143

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS Estate of Abraham Levin
5.4 CITY-ST-ZIP c/o Tom Riggs P.O. Box 12033
Pensacola, FL 32589

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 300 Sandpiper Lane
6.4 CITY-ST-ZIP Delray Beach, FL. 33483

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 is 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 a 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)