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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DCUMENT # 266 Comporation Name  H.E. NASON, INC.	6530 (5)		I MARINE NIGHE BUIGE BUIGE ANDE MUNIC	ı Bəlir Bəriil Bəbii əldii bə	<b>a</b> rk <b>e</b> reni erani ia
trinsipal Place of Business         Mailing Address           C/O H E NASON         C/O H E NASON           7670 N W 55 STREET         7670 N W 55 STREET		हा			
IAMI FL 33166	MIAMI FL 33166		Date Incorporated or Qualified     01/25/1963	3a. Date of Last 01/17/1	•
trincipal Place of Business	2a. Mailing Address		4. FEI Number		Applied For
orto, Apt. #, etc.	Suite, Apt. #, etc.		59-0998066  5. Certificate of Status Desired		Not Applica  5 Additional
ity & State	27 City & State		6. Election Campaign Financing	\$5.	Required  May Be
ip Country	<b>28</b> Zip	Country	Trust Fund Contribution  8. This corporation has liability for i	Add	led to Fees
25	29	30	Florida Statutes Yes	□No	\$ 199.032,
9. Name and Address o	f Current Registered Agent	81 Name	10. Name and Address of New R	egistered Agent	
NASON,H E			(D O D - M - M - M - M - M - M - M - M - M -	1-2	
8521 S.W. 93 CT.		82 Street Add	dress (P.O. Box Number is Not Acceptab	IIB)	
MIAMI FL		83			
		84 City		FL 85	Zip Code
or registered agent, or both, in the Stati familiar with, and accept the obligations	507.0502 and 607.1508, Florida Statt e of Florida. Such change was author e of, Section 607.0505, Florida Statuk	utes, the above-named corporation's bookers	oration submits this statement for the pur ard of directors. I hereby accept the appo	noon of abone its	s registered c ed agent. I ar
or registered agent, or both, in the Stati familiar with, and accept the obligations NATURE Spirature, byest or product name of regi	e of Florida. Such change was authors of, Section 607.0505, Florida Statute  broad agree as differ applicable.  P  ERS AND DIRECTORS	vized by the corporation's books  NOTE Registered Agent signature recur	ard of directors. I hereby accept the appo	pose of changing its bintment as registers Date ICERS AND DIRECT	ed agent. I an
or registered agent, or both, in the Stati familiar with, and accept the obligations NATURE Syndrice, by extra production or regis OFFIC VD NASON, MARGUERIT	e of Florida. Such change was authors of, Section 607.0505, Florida Statute decidant age என of the diagnal add. டி. இது ERS AND DIRECTORS	rized by the corporation's boo es NOTE Registered Agent signature recurr	ard of directors. I hereby accept the appoint	pose of changing its bintment as registers Date	ed agent. I ar
or registered agent, or both, in the Stati familiar with, and accept the obligations NATURE Segments by edor printed name of registroscopy VD NASON, MARGUERIT LANDRESS 8541 SW 93 CT	e of Florida. Such change was authors of, Section 607.0505, Florida Statute decidant age என of the diagnal add. டி. இது ERS AND DIRECTORS	NOTE Registered Agent signature recurred to 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ard of directors. I hereby accept the appoint	pose of changing its bintment as registers Date ICERS AND DIRECT	ORS IN 12
or registered agent, or both, in the Stati familiar with, and accept the obligations NATURE September by the obligations OFFIC VD NASON, MARGUERIT ADDRESS 8541 SW 93 CT MIAMI FL	e of Florida. Such change was authors of, Section 607.0505, Florida Statute  decol agests a office Lapidestik. 6  ERS AND DIRECTORS  DELETE	note Registered Agent signature recurred by the corporation's boxes  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  Date  DATE  CHANGE  Change	ed agent. I an
or registered agent, or both, in the Statiformian with, and accept the obligations  APTURE  Significant byte for printed name of registered name of registered byte for printed name of registered byte for printe	e of Florida. Such change was authors of, Section 607.0505, Florida Statute    Section 607.0505, Florida Statute   Section 607.0505, Flori	NOTE Registered Agent signature recurred to 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ard of directors. I hereby accept the appoint	pose of changing its bintment as registers Date ICERS AND DIRECT	ed agent. I an
or registered agent, or both, in the Staticarniar with, and accept the obligations  IATURE  Signature, bytest or printed rank of registered to the printed rank of registered rank	e of Florida. Such change was authors of, Section 607.0505, Florida Statute    Section 607.0505, Florida Statute   Section 607.0505, Flori	note Registered Agent signature recurred in 13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  Date  DATE  CHANGE  Change	ed agent. I a
or registered agent, or both, in the Statifornian with, and accept the obligations  VATURE  Superior by edge product range of register.  VD  NASON, MARGUERIT  B541 SW 93 CT  MIAMI FL  STD  YANCEY, ROSE ANN  B621 SW 93 CT  MIAMI FL	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth as a title of applicable. Page 188 AND DIRECTORS DELETE  DELETE	note Registered Apont signature recurs  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  DATE ICERS AND DIRECT Change	ORS IN 12
or registered agent, or both, in the Statifornian with, and accept the obligations  VATURE  Superior by edge product range of register.  VD  NASON, MARGUERIT  8541 SW 93 CT  MIAMI FL  STD  YANCEY, ROSE ANN  1 APORESS  8621 SW 93 CT  MIAMI FL  PD	e of Florida. Such change was authors of, Section 607.0505, Florida Statute    Section 607.0505, Florida Statute   Section 607.0505, Flori	nized by the corporation's bodies  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TIFLE	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  Date  DATE  CHANGE  Change	ORS IN 12  ORS IN 12  Addit
or registered agent, or both, in the Statiformilar with, and accept the obligations  NATURE  Superior by side of printed rank of registered by passing the printed by printed b	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth as a title of applicable. Page 188 AND DIRECTORS DELETE  DELETE	note Registered Apont signature recurs  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  DATE ICERS AND DIRECT Change	ORS IN 12  ORS IN 12  Addit
or registered agent, or both, in the Statifornian with, and accept the obligations  NATURE  Superior, prestor prinded name of registere, brestor prinded name of registere.  VD  NASON, MARGUERIT  1 ADDRESS  8541 SW 93 CT  MIAMI FL  STD  YANCEY, ROSE ANN  8621 SW 93 CT  MIAMI FL  PD  NASON, HE  1 ADDRESS  8541 SW 93 CT	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth and authority of DELETE.    DELETE   DELETE	nized by the corporation's bodies  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  DATE ICERS AND DIRECT Change	ORS IN 12  ORS IN 12  Addit
or registered agent, or both, in the Statiformian with, and accept the obligations  NATURE  Significate, based or printed rank of registered.  VD  NASON, MARGUERIT  8541 SW 93 CT  MIAMI FL  STD  YANCEY, ROSE ANN  1 APORESS  8621 SW 93 CT  MIAMI FL  PD  NASON, HE  1 ALCOPESS  1 ALCO	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth as a title of applicable. Page 188 AND DIRECTORS DELETE  DELETE	nized by the corporation's bodies  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ard of directors. I hereby accept the appoint	pose of changing its contract as registers  DATE ICERS AND DIRECT Change	ed agent. I an  ORS IN 12  Additi  Additi
or registered agent, or both, in the State farmiar with, and accept the obligations NATURE  Superior based or printed rapid of registered based on the printed rapid based on th	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth and authority of DELETE.    DELETE   DELETE	nized by the corporation's bodies  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME	ard of directors. I hereby accept the appoint	pose of changing its controllers as registers  Dais ICERS AND DIRECT Change Change	ed agent. I an  ORS IN 12  Additi  Additi
or registered agent, or both, in the Statifarmian with, and accept the obligations  NATURE  Superior by soft product rapid of registers.  VD  NASON, MARGUERIT  1 ADDRESS	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth and authority of DELETE.    DELETE   DELETE	nized by the corporation's bodies  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ard of directors. I hereby accept the appoint	pose of changing its controllers as registers  Dais ICERS AND DIRECT Change Change	ed agent. I an  ORS IN 12  Additi  Additi
or registered agent, or both, in the State farmiliar with, and accept the obligations NATURE  Supreduce, burst or printed register of register of the Control of the Contro	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth and authority of DELETE.    DELETE   DELETE	nized by the corporation's bodies  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ard of directors. I hereby accept the appoint	pose of changing its cintment as registers  Date ICERS AND DIRECT Change Change	ed agent. I an  ORS IN 12  ORS IN 12  Addition  Addition  Addition
or registered agent, or both, in the Statifarnian with, and accept the obligations  VATURE  Superior by edge product range of registers  VD  NASON, MARGUERIT  8541 SW 93 CT  MIAMI FL  STD  YANCEY, ROSE ANN  8621 SW 93 CT  MIAMI FL  PD  NASON, HE  8541 SW 93 CT  MIAMI FL  PD  NASON, HE  8541 SW 93 CT  MIAMI FL  PD  NASON, HE  8541 SW 93 CT  MIAMI FL  PD  NASON, HE  8541 SW 93 CT  MIAMI FL  PD  NASON, HE  8541 SW 93 CT  MIAMI FL  PD  NASON, HE  8541 SW 93 CT  MIAMI FL	e of Florida. Such change was authors of Section 607.0505, Florida Statute depth and the day of the of applicable.  DE RS AND DIRE CTORS  DELETE  DELETE  DELETE	ized by the corporation's bodies    13.	ard of directors. I hereby accept the appoint	pose of changing its cintment as registers  Date ICERS AND DIRECT Change Change	ed agent. I an  ORS IN 12  ORS IN 12  Addition  Addition  Addition
or registered agent, or both, in the Statisfarmian with, and accept the obligations  NATURE  Superior best of printed name of registers.  PAROPESS SHARE STORMS AND S	e of Florida. Such change was authors of Section 607.0505, Florida Statute depth and the day of the of applicable.  DE RS AND DIRE CTORS  DELETE  DELETE  DELETE	ized by the corporation's bodies  13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 43 STREET ADDRESS 34 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS	ard of directors. I hereby accept the appoint	pose of changing its cintment as registers  Date ICERS AND DIRECT Change Change	ed agent. I an  ORS IN 12  ORS IN 12  Addition  Addition  Addition
or registered agent, or both, in the Stati farmilar with, and accept the obligations NATURE Signature, based or paid of registered agent and accept the obligations of the County of the	e of Florida. Such change was authors of Section 607.0505, Florida Statute depth and the day of the of applicable.  DE RS AND DIRE CTORS  DELETE  DELETE  DELETE	ized by the corporation's bodies  13. 11.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.5 4 CITY-ST-ZIP	ard of directors. I hereby accept the appoint	DAIL  DAIL  CHANGE  Change  Change	ORS IN 12  CORS IN
or registered agent, or both, in the Stati farmilar with, and accept the obligations NATURE  Signature, based or product make or registered and accept the obligations OFFIC VD NASON, MARGUERIT 8541 SW 93 CT MIAMI FL STD YANCEY, ROSE ANN 8621 SW 93 CT MIAMI FL PD NASON, HE 8541 SW 9	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth as a tible of applicable.   P. SERS AND DIRE CTORS   DELETE    DELETE   DELETE   DELETE   DELETE   DELETE	ized by the corporation's bodies  13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 42 NAME 43 STREET ADDRESS 34 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS	ard of directors. I hereby accept the appoint	pose of changing its cintment as registers  Date ICERS AND DIRECT Change Change	ORS IN 12  CORS IN
or registered agent, or both, in the Stati farmilar with, and accept the obligations NATURE Signature, based or product traces of registers. See the product traces of registers of the product traces of registers. See the product traces of the	e of Florida. Such change was authors of, Section 607.0505, Florida Statute depth as a tible of applicable.   P. SERS AND DIRE CTORS   DELETE    DELETE   DELETE   DELETE   DELETE   DELETE	Interpretation of the corporation of the corporatio	ard of directors. I hereby accept the appoint	DAIL  DAIL  CHANGE  Change  Change	ORS IN 12  CORS IN

SIGNATURE:

1/17/96

305 592 6620

CR2E034 (12/95)