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FILED  
Apr 16 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 # 353529

(1)

1. Corporation Name

WILLIAM R. NASH, INC.

Principal Place of Business

7861 N.W. 55TH ST.  
MIAMI FL 33166

Mailing Address

7861 N.W. 55TH ST.  
MIAMI FL 33166-4113



3. Date Incorporated or Qualified  
10/08/1969

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1274711

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NASH, WILLIAM R.  
7816 NW 55TH ST.  
MIAMI FL 33166

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 of officer or principal of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
NASH, WILLIAM R, JR  
STREET ADDRESS  
6530 SW 8TH ST  
CITY-ST-ZIP  
PEMBROKE PINES FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
NASH, MICHAEL D  
STREET ADDRESS  
7861 NW 55TH ST  
CITY-ST-ZIP  
MIAMI FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
NASH, RUSSELL P  
STREET ADDRESS  
20341 NW 2 ST  
CITY-ST-ZIP  
PEMBROKE PINES FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
NASH, BENJAMIN P  
STREET ADDRESS  
10505 BERMUDA DR.  
CITY-ST-ZIP  
COOPER CITY FL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
NASH, WILLIAM  
STREET ADDRESS  
7440 TWIN SABAL DR  
CITY-ST-ZIP  
MAIMI LAKES FL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
YOULDEN, JOHN W.  
STREET ADDRESS  
15401 DOVER ST  
CITY-ST-ZIP  
DAVIE FL

6.1 TITLE ☐ Change ☐ Addition

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 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 attachment with an address.

SIGNATURE:

Russell P. NASH  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97  
Date

(305) 592-5473  
Daytime Phone #

CR2E034 (9/96)