

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 353529 (1)
1. Corporation Name
WILLIAM R. NASH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7861 N.W. 55TH ST. MIAMI FL 33166		Mailing Address 7861 N.W. 55TH ST. MIAMI FL 33166	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 10/08/1969		4. FEI Number 59-1274711	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent NASH, WILLIAM R. 7816 NW 55TH ST. 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 85 Zip Code FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
VD	NASH, WILLIAM R, JR	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6530 SW 9TH ST		13 STREET ADDRESS	
PEMBROKE PINES FL		14 CITY-ST-ZIP	
VD	NASH, MICHAEL D	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
7861 NW 55TH ST		21 TITLE	
MIAMI FL		22 NAME	
		23 STREET ADDRESS	
VST	NASH, RUSSELL P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
20341 NW 2 ST		24 CITY-ST-ZIP	
PEMBROKE PINES FL		31 TITLE	
VD	NASH, BENJAMIN P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
10505 BERMUDA DR.		32 NAME	
COOPER CITY FL		33 STREET ADDRESS	
PD	NASH, WILLIAM	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
7440 TWIN SABAL DR		34 CITY-ST-ZIP	
MAJMI LAKES FL		41 TITLE	
V	YOULDEN, JOHN W.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
15401 DOVER ST		42 NAME	
DAVE FL		43 STREET ADDRESS	
		44 CITY-ST-ZIP	
		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY-ST-ZIP	
		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY-ST-ZIP	

14. 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 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: *Drummond, V-P/S-T*

4/29/98

(305)592-1473

CR2E034 (10/97)