2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am Secretary of State DOCUMENT # **353529** 1. Entity Name WILLIAM R. NASH, INC. 02-08-2000 90075 001 ***300.00 Mailing Address Principal Place of Business 12981 N.W. 113TH COURT 12981 N.W. 113TH COURT MIAMI FL 33178-3116 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1274711 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NASH, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 12981 N.W. 113TH COURT **MIAMI FL 33178** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT / DIRECTOR X Change TITLE TITLE ☐ Defete NASH, WILLIAM R, JR NAME BENJAMIN P. NASH NAME STREET ADDRESS 16283 SEGOVIA CIRCLE SOUTH STREET ADDRESS 6530 SW 9TH ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL PEMBROKE PINES, FL. 33331 Addition EXEC. VICE-PRES. / DIRECTOR X Change TITLE ☐ Delete TITLE NASH, MICHAEL D NAME NAME WILLIAM R. NASH JR. STREET ADDRESS STREET ADDRESS 7861 NW 55TH ST 701 S.W. 173rd LANE PEMBROKE PINES, FL. 33029 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL EXEC. VICE-PRES. / DIRECTOR X Change ☐ Addition VST Delete TITLE TITLE NASH, RUSSELL P NAME NAME RUSSELL P. NASH STREET ADDRESS 13396 S.W. 41st STREET STREET ADDRESS 20341 NW 2 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL._33330 PEMBROKE PINES FL ☐ Addition ☐ Delete TITLE VICE-PRESIDENT / DIRECTOR X Change TITLE NAME NASH, BENJAMIN P MICHAEL D. NASH STREET ADDRESS STREET ADDRESS 10505 BERMUDA DR. 1630 N.W. 16th AVENUE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL HOMESTEAD, FL. 33030 PD ☐ Delete TITLE VICE-PRESIDENT / DIRECTOR X Change Addition TITLE NASH, WILLIAM NAME JOHN W. YOULDEN NAME 7440 TWIN SABAL DR STREET ADDRESS STREET ADDRESS 15401 DOVER COURT CITY-ST-ZIP CITY-ST-ZIP MAIMI LAKES FL DAVIE, FL. 33331 ☐ Delete TITLE SECRETARY / TREASURER ☐ Change X Addition TITLE YOULDEN, JOHN W. NAME NAME RYAN R. NASH STREET ADDRESS STREET ADDRESS 15401 DOVER ST 1971 S.W. 81st AVENUE CITY-ST-ZIP COY-ST-7IP DAVIE FL DAVIE, FL. 33324

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNAT, READ / PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Daytime Phone #

FILED