

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 382708 (6)

1. Corporation Name

NATIONAL TIME SYSTEMS INC..

Principal Place of Business

7770 NW 53 STREET
MIAMI FL 33166-4178
US

Mailing Address

7770 NW 53 STREET
MIAMI FL 33166-4178
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WOOD JR., BENJAMIN F
7770 NW 53 STREET
MIAMI FL 33166-1178

3. Date Incorporated or Qualified

05/24/1971

3a. Date of Last Report

02/09/1995

4. FET Number

59-1349249

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of signer, and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	WOOD JR, BENJAMIN F	
STREET ADDRESS	12110 SW 90 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE	ST	☐ DELETE
NAME	WOOD, JUANITA E	
STREET ADDRESS	12110 SW 90 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	WOOD, JUANITA E.	
STREET ADDRESS	12110 SW 90 AVENUE	
CITY- ST- ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	WOOD, JEFFREY E	
STREET ADDRESS	13255 88TH LANE #C304	
CITY- ST- ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	WOOD, EVELINA D	
STREET ADDRESS	17541 SW 93 PLACE	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE	☐ Change ☐ Addition
12.1 NAME	
13.1 STREET ADDRESS	
14.1 CITY- ST- ZIP	
21.1 TITLE	☐ Change ☐ Addition
22.1 NAME	
23.1 STREET ADDRESS	
24.1 CITY- ST- ZIP	
31.1 TITLE	☐ Change ☐ Addition
32.1 NAME	
33.1 STREET ADDRESS	
34.1 CITY- ST- ZIP	
41.1 TITLE	☒ Change ☐ Addition
42.1 NAME	
43.1 STREET ADDRESS	7821 SW 162 STREET
44.1 CITY- ST- ZIP	MIAMI FL 33157
51.1 TITLE	☒ Change ☐ Addition
52.1 NAME	EVELINA D. KLAASSEN
53.1 STREET ADDRESS	
54.1 CITY- ST- ZIP	
61.1 TITLE	☐ Change ☐ Addition
62.1 NAME	
63.1 STREET ADDRESS	
64.1 CITY- ST- ZIP	

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 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:

Benjamin F. Wood Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BENJAMIN F. WOOD 4/16/96 302 592-1837
DATE DAY/MONTH/YEAR TELEPHONE #

CR2E034 (12/95)