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Mar 26 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 # 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 33166-4102
US

3. Date Incorporated or Qualified
05/24/1971

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

21 Subst. Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Subst. Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI 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

9. Name and Address of Current Registered Agent

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

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 of the person named in Section 9 (Agent) and 10 (Applicable)

(NOTE: Registered Agent signature required when not including)

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	7821 SW 162 STREET	
CITY- ST- ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	KLAASSEN, 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

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		☐ Change ☐ Addition
4.1 TITLE	P/D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		☐ 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 included in 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: *Juanita E. Wood* - JUANITA E. WOOD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR. 19, 1997 (305) 592-1832
DATE TIME PHONE #

CR2E034 (9/96)