

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90261 049 \*\*\*150.00

DOCUMENT # 831286

1. Corporation Name  
NVF COMPANY

Principal Place of Business

1166 YORKLYN ROAD  
YORKLYN DE 19736  
US

Mailing Address

1166 YORKLYN ROAD  
YORKLYN DE 19736  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1973

4. FEI Number

51-0035270

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 not the officer or director of the corporation.

SIGNATURE

Signature of registered agent or one of officers and directors

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE  
NAME POSNER, VICTOR  
STREET ADDRESS 6917 COLLINS AVE  
CITY-ST-ZIP MIAMI BEACH FL

TITLE DEV ☐ DELETE  
NAME COLVIN, MELVIN R  
STREET ADDRESS 6917 COLLINS AVE.  
CITY-ST-ZIP MIAMI BEACH FL

TITLE DVCE ☐ DELETE  
NAME CASTELLANO, BRENDA C  
STREET ADDRESS 6917 COLLINS AVE.  
CITY-ST-ZIP MIAMI BEACH FL

TITLE S ☐ DELETE  
NAME CAMPBELL, WILLIAM J.  
STREET ADDRESS 1166 YORKLYN RD.  
CITY-ST-ZIP YORKLYN DE

TITLE T ☒ DELETE  
NAME FLACK, ROBERT W  
STREET ADDRESS 6917 COLLINS AVE  
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME DVCES  
3.3 STREET ADDRESS NESTOR, BRENDA  
3.4 CITY-ST-ZIP 6917 COLLINS AVE.  
MIAMI BEACH, FL

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME ASST. SECRETARY  
4.3 STREET ADDRESS CAMPBELL, WILLIAM J.  
4.4 CITY-ST-ZIP 1166 YORKLYN RD.  
YORKLYN, DE

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME TREASURER  
5.3 STREET ADDRESS WEYCHERT, DAVID  
5.4 CITY-ST-ZIP 6917 COLLINS AVE.  
MIAMI BEACH, FL 33141

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME ASST. TREASURER  
6.3 STREET ADDRESS LAUNER, BLANCHE  
6.4 CITY-ST-ZIP 6917 COLLINS AVE.  
MIAMI BEACH, FL 33141

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, with all other like empowered.

SIGNATURE: David W. Weychart David W. Weychart 4/13/99 (305) 866-7272  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #