

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000420 (0)

1. Corporation Name

NMC HOLDING, INC.



Principal Place of Business

ONE TOWN CENTER ROAD
BOCA RATON FL 33486-1010

Mailing Address

ONE TOWN CENTER ROAD
BOCA RATON FL 33486-1010

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

3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0331976

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 the filer (if applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, BRIAN J
STREET ADDRESS 5103 CORONADO RIDGE
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE VPAT
NAME CHADER, GORDON H
STREET ADDRESS 60 RAVINE AVENUE
CITY-ST-ZIP WYCKOFF NJ

☒ DELETE

TITLE S
NAME LAMM, ROBERT B
STREET ADDRESS 2588 N.W. 64TH BLVD.
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE VPT
NAME HOUCHIN, PETER D
STREET ADDRESS 11900 N.W. 5TH STREET
CITY-ST-ZIP PLANTATION FL

☐ DELETE

TITLE D
NAME BOLDUC, J P
STREET ADDRESS 3000 S. OCEAN BLVD.
CITY-ST-ZIP BOCA RATON FL 33432

☒ DELETE

TITLE D
NAME ROBBINS, D W JR
STREET ADDRESS 17096 CASTLEBAY COURT
CITY-ST-ZIP BOCA RATON FL 33496

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Director
1.2 NAME Peter D. Houchin
1.3 STREET ADDRESS One Town Center Road
1.4 CITY-ST-ZIP Boca Raton, FL 33486

☐ Change

☐ Addition

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

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS One Town Center Road
3.4 CITY-ST-ZIP Boca Raton, FL 33486

☒ Change

☐ Addition

4.1 TITLE Vice President & Treasurer
4.2 NAME Paul McMahon & Director
4.3 STREET ADDRESS One Town Center Road
4.4 CITY-ST-ZIP Boca Raton, FL 33486

☒ Change

☐ Addition

5.1 TITLE Director
5.2 NAME Larry Ellberger
5.3 STREET ADDRESS One Town Center Road
5.4 CITY-ST-ZIP Boca Raton, FL 33486

☐ Change

☐ Addition

6.1 TITLE Ass't Secretary
6.2 NAME Craig E. Jameson
6.3 STREET ADDRESS One Town Center Road
6.4 CITY-ST-ZIP Boca Raton, FL 33486

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/96

407-362-2000

Date

Daytime Phone #

CR2E034 (12/95)