

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 # F93000002073 (5)

1. Corporation Name

NATIONAL ACCOUNTS INC.



Principal Place of Business

119 CHERRY HILL ROAD
PARSIPPANY NJ 07054
US

Mailing Address

119 CHERRY HILL ROAD
PARSIPPANY NJ 07054
US

3. Date Incorporated or Qualified

05/04/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2479185

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

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

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 fee filer (block)

(If filer is not the registered agent, filer's signature is required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS LANG, NEIL
CITY-STATE-ZIP 205 TONER ROAD
BOONTON NJ 07007

TITLE ☐ DELETE

NAME VSCD
STREET ADDRESS DUBNOFF, RICHARD
CITY-STATE-ZIP 2 TORRIES LANE
BOONTON NJ 07005

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PRESIDENT
1.3 STREET ADDRESS LANG, NEIL
1.4 CITY-STATE-ZIP 665 VIA MEZNER #203
NAPLES, FL 33963

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VSCD
2.3 STREET ADDRESS DUBNOFF, RICHARD
2.4 CITY-STATE-ZIP 5108 FAIRWAY OAKS DRIVE
WINDERMERE, FL 34786

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VP/COO/CFO
3.3 STREET ADDRESS MALINOWSKI, EUGENE
3.4 CITY-STATE-ZIP 80 TOWER MTN. DRIVE
BERNARDSVILLE, NJ 07924

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

600001863046
-06/17/96--01007--041

***200.00

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; the recorder 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (12/95)