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

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F97000002268 (7)

NATIONS, INC.

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700	<b>OLE</b>	HELLING D	INOV	AVE	

Mailing Address

788 SHREWSBURY AVE. TINTON FALLS NJ 07724-3080

## **FILED** May 13 1998 8:00am Secretary of State



TINTON FALLS NJ 07724-3080 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1997 2. Principal Place of Business 2a. Mailing Address Applied For 22-2384714 3877 Fairfax Ridge Road 21 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 4B30 22 Fee Regulred 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Fairfax, VA 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 22030-7448 30 USA Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 City 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 agost and title if applicable (NOTE Registered Agent signature required 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE X DELETE 1.1 TITLE P/CEO/D Change X Addition PLA. JOHN A NAME Bersoff, Edward H. 1.2 NAME 788 SHREWSBURY AVE. 3877 Fairfax Ridge Road STREET ADDRESS 1.3 STREET ADDRESS TINTON FALLS NJ 07724-3080 Fairfax, VA 22030-7448 CITY-ST-ZIP 1.4 CITY - S1 - ZIP **X** DELETE TITLE 2.1 TITLE Change X Addition Bersoff, Marilynn D. 3877 Fairfax Ridge Road HOLLY, GEORGE J III 2.2 NAME 788 SHREWSBURY AVE. STREET ADDRESS 2.3 STREET ADDRESS TINTON FALLS NJ 07724-3080 Fairfax, VA 22030-7448 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE **X** Change Addition NAME VICHARELLO, MARGARET Vicharello, Margaret 3.2 NAME STREET ADDRESS 788 SHREWSBURY AVE. 788 Shrewsbury Avenue 3.3 STREET ADDRESS TINTON FALLS NJ 07724-3080 Tinton Falls, NJ 07724-3080 CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE Change X Addition 4.1 TITLE Bintzler, Julie M. 4. 2 NAME 3877 Fairfax Ridge Road STREET ADDRESS 4.3 STREET ADDRESS Fairfax, VA 22030-7448 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST- ZIP

14. Thereby 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 arrival 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.