## 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

## DOCUMENT # K40515 1. Corporation Name

Principal Place of Business	Mailing Address
SOO PARK OF COMMERCE RIVE	6600 PARK OF COMMERCE BLVD.

## FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90074 025 \*\*\*150.00

NRC-JARO DIXIE, INC. **BOCA RATON FL 33487-8295** BOCA RATON FL 33487-8295 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/24/1988 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0078282 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation owes the current year Intangible Zip Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EISEN, HOWARD 82 Street Address (P.O. Box Number is Not Acceptable) 6600 PARK OF COMMERCE BLVD **BOCA RATON FL 33487** 83 Zip Code 84 City 85 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE Change Addition 1.1 TITLE TITLE 1.2 NAME EISEN, HOWARD NAME 1.3 STREET ADDRESS 6600 PARK OF COMMERCE BLVD STREET ADDRESS 1.4 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition Change □ DELETE 2.1 TITLE TITLE 22 NAME NAME STERN, JACQUELINE E. 2.3 STREET ADDRESS 6600 PARK OF COMMERCE BLVD STREET ADDRESS 2. 4 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME PERROTTI, NICK 3.3 STREET ADDRESS 6600 PARK OF COMMERCE BLVD STREET ADDRESS BOCA RATON FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4 2 NAME SHIPMAN, THOMAS NAME 6600 PARK OF COMMERCE BLVD 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP 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 anyaddress, with all other like empowered.

SIGNATURE AND