

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # L17486 (6)

1. Corporation Name

NATIONAL STORE FIXTURE & DISPLAY CO.

Principal Place of Business

MARTIN BERNHEIM
1371 S.W. 8TH ST. #4
POMPANO BEACH FL 33069
US

Mailing Address

MARTIN BERNHEIM
1371 S.W. 8TH ST. #4
POMPANO BEACH FL 33069
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/21/1989		06/23/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0144427		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		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			
BERNHEIM, MARTIN R 1371 SW 5TH ST #4 POMPANO BEACH FL 33069				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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the registered agent of the corporation.

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPS	☐ DELETE		1. TITLE	☐ Change ☐ Addition		
NAME	BERNHEIM, MARTIN R.			12. NAME			
STREET ADDRESS	5778 PADDINGTON WAY			13. STREET ADDRESS			
CITY-STATE-ZIP	BOCA RATON FL			14. CITY-STATE-ZIP			
TITLE	VP	☐ DELETE		2. TITLE	☐ Change ☐ Addition		
NAME	BECKNER, BRIAN C			22. NAME			
STREET ADDRESS	3240 NW 106 AVE			23. STREET ADDRESS			
CITY-STATE-ZIP	SUNRISE FL			24. CITY-STATE-ZIP			
TITLE	VP	☐ DELETE		3. TITLE	☐ Change ☐ Addition		
NAME	MAURO, THOMAS			32. NAME			
STREET ADDRESS	2424 N FED HWY 108			33. STREET ADDRESS			
CITY-STATE-ZIP	BOYNTON BEACH FL			34. CITY-STATE-ZIP			
TITLE	DIRECTOR	☐ DELETE		4. TITLE	☐ Change ☒ Addition		
NAME	SCHAN, HENRY			42. NAME			
STREET ADDRESS	1371 SW 8TH STREET			43. STREET ADDRESS			
CITY-STATE-ZIP	POMPANO BEACH			44. CITY-STATE-ZIP			
TITLE		☐ DELETE		5. TITLE	☐ Change ☐ Addition		
NAME				52. NAME			
STREET ADDRESS				53. STREET ADDRESS			
CITY-STATE-ZIP				54. CITY-STATE-ZIP			
TITLE		☐ DELETE		6. TITLE	☐ Change ☐ Addition		
NAME				62. NAME			
STREET ADDRESS				63. STREET ADDRESS			
CITY-STATE-ZIP				64. CITY-STATE-ZIP			

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 officer or trustee or 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 does not appear with an address.

SIGNATURE: *Brian C. Beckner* VP 5/1/96 954942-4502
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)