

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAR 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07083 (9)

1. Corporation Name

DNE SALES INTERNATIONAL (V.I.), INC.

Principal Place of Business

1900 OLD DIXIE HWY
FT PIERCE FL 34946-1497

Mailing Address

1900 OLD DIXIE HWY
FT PIERCE FL 34946-1497

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/13/1985

3a. Date of Last Report

03/28/1994

4. FEI Number

66-0421247

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. SAME

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REED, GLEN W.
1900 OLD DIXIE HIGHWAY
FT. PIERCE FL 34946

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, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	EGAN, BERNARD A.
STREET ADDRESS	1900 OLD DIXIE HIGHWAY
CITY, ST., ZIP	FT. PIERCE FL
TITLE	EVD
NAME	EGAN, ROBERT W.
STREET ADDRESS	1900 OLD DIXIE HIGHWAY
CITY, ST., ZIP	FT. PIERCE FL
TITLE	EVD
NAME	GILET, JEAN JACQUES
STREET ADDRESS	1900 OLD DIXIE HIGHWAY
CITY, ST., ZIP	FT. PIERCE FL
TITLE	VD
NAME	SARGENT, CAROL L.
STREET ADDRESS	5 NORRE GADE, CHARLOTTE
CITY, ST., ZIP	ST. THOMAS VIRGIN ISL
TITLE	ASD
NAME	SITTIG CATHERINE B
STREET ADDRESS	N NORRE GADE, CHARLOTTE
CITY, ST., ZIP	ST. THOMAS VIRGIN, IS
TITLE	STD
NAME	REED, GLEN W.
STREET ADDRESS	1900 OLD DIXIE HWY.
CITY, ST., ZIP	FT. PIERCE FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST., ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST., ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST., ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST., ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST., ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST., ZIP	

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-03/31/95--01015--002
*****200.00 *****200.00

TIS 3/29/95

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 110.07(3)(b), 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, director, 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 in a statement with an address.

SIGNATURE:

GREGORY P. NELSON, PRESIDENT 3/24/95 407-465-7555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PLEASE SEE ATTACHED CONTINUATION OF SECTION 12 FOR ADDITIONAL OFFICERS & DIRECTORS

SECTION 12. CONTINUED -
ADDITIONAL OFFICERS & DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BOTTOMS, KATHLEEN, R.
5 NORRE GADE, CHARLOTTE
ST. THOMAS VIRGIN, IS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P/D
NELSON, GREGORY P.
1900 OLD DIXIE HIGHWAY
FT. PIERCE, FL 34946