

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

**CORPORATION
ANNUAL REPORT
1995**



IN THE SECRETARIAT OF THE STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

**APPROVED
AND
FILED**

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11318

(3)

1. Corporation Name

DILEONARDO INTERNATIONAL, INC.

2. Principal Office Address

**2350 POST RD
WARWICK RI 02886-2242
US**

2a. Mailing Address

**2350 POST RD
WARWICK RI 02886-2242
US**

3. Date of Incorporation

09/03/1986

3a. Date of Last Report

04/08/1994

21. State of Incorporation

21

2a. Mailing State

26

4. Identification Number

05-0380524

Applied For

Not Applicable

22. State of Report

22

2a. Mailing State

27

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

23. City/County

23

2a. Mailing City/County

28

6. Election Campaign Fees and
Trust Fund Contributions

**\$5.00 May Be
Added to Fees**

24. City/County

24

25. City/County

25

2a. Mailing City/County

29

26. City/County

30

8. This corporation has acted, for whatever tax under 12-1990(3)
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**JACKVONY, BERNARD
COURTHOUSE LAW PLAZA, SUITE 100
750 SE THIRD AVENUE
FT. LAUDERDALE FL 33316**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Secretary of State, and Chapter 12-1990(3) Florida Statutes, this corporation, submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. This change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am hereby accepting the obligations of the registered agent under Florida Statutes.

SIGNATURE

[Signature]

12. Current Registered Agent

NAME

**PST
DILEONARDO, ROBERT J.
401 OCEAN ROAD
NARRAGANSETT RI**

NAME

**AS
EDWARDS, ROBERT W.
25 RHODE ISLAND AVENUE
PROVIDENCE, RI**

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13. Additional Registered Agents

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SIGNATURE:

[Signature]

5-5-95 401-732-2900

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CORPORATION
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1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. MONTGOMERY
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P11637

(6)

HENSON TRUCK SALES, INC.

RECEIVED
MAY 11 1995
TALLAHASSEE, FLORIDA

1. Principal Office (If Different) 412 STUMPFIELD RD PENSACOLA FL 32503		Main Office Address 412 STUMPFIELD RD PENSACOLA FL 32503	
2. Date of this Report 21 10/01/1986		3. Date of Last Report 38 08/03/1994	
2a. Mailing Address 26 63-0515180		4. Filing Number 63-0515180	
2b. Mailing Agent 27		5. Certificate of Status: Domestic ☐ \$8.75 Additional Fee Required	
2c. City & State 28		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
2d. City & State 29		7. This corporation has liability for intangible tax under § 199.012 Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent HENSON, CHARLES RALPH 412 STUMPFIELD RD PENSACOLA FL 32503		10. Name and Address of New Registered Agent 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 607.01(5)(b) and 607.1508, Florida Statutes, the above named corporation submits the 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 607.1502, Florida Statutes.			
SIGNATURE Signature of Current Registered Agent: Charles Ralph Henson Signature of New Registered Agent:			
12. OFFICE RECORDS AND DIRECTOR'S PD HENSON, CHARLES RALPH 5340 STILES LANE PACE FL STD LECROY, CHARLES T. 1608 WEST CYPRESS ST. PENSACOLA FL		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ☐ Change ☐ Addition STD Marti E. Henson 5340 Stiles Lane Pace, Florida 32503	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the corporation stated as follows: 1107.01, Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am a resident of this state or of the foreign or foreign corporation to which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or as an officer named with an address.

SIGNATURE: *Charles Ralph Henson, President* MAY 6, 1995 404-477-0044
 Charles Ralph Henson President

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1995



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AND
FILED

1995 MAY 12 05

DOCUMENT # **P12081**

(6)

NBS SOUTHERN, INC.

11451 SO. BELCHER RD
LARGO FL 34643

1530 PROGRESS ROAD
FORT WAYNE IN 46808

21 **11201 Concept Blvd**

23 **LARGO, FL**

24 **34643** 25 **USA**

3. **11/10/1986**

3a. **05/01/1994**

4. **59-2721343**

Agreement
Not Applicable

5. **\$8.75 Additional
Fee Required**

6. **\$5.00 May Be
Added to Fees**

8. ☒ **Yes**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. **Florida**

82. **Street Address: 1201 HAYS STREET, SUITE 105, TALLAHASSEE, FL 32301**

83.

84.

FL

85. **Zip Code:**

11. I, the undersigned, being a resident qualified person, do hereby certify that I am the owner of the above described property, and I am not a partner, joint tenant, or tenant in common with any other person in the property described herein, and I am not a partner, joint tenant, or tenant in common with any other person in the property described herein, and I am not a partner, joint tenant, or tenant in common with any other person in the property described herein.

12. **SGM**
MCEWEN, EDWARD S.
11451 SO. BELCHER RD.
LARGO FL
VCFO
RUTHERFORD, J. KENNETH
3220 ORLANDO DRIVE
MISSISSAUGA ON
D
KNIGHT, MICHAEL
3220 ORLANDO DRIVE
ONTARIO, CANADA
CD
CASGRAIN, TIMOTHY
3220 ORLANDO DRIVE
ONTARIO, CANADA

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1994

14. I, the undersigned, being a resident qualified person, do hereby certify that I am the owner of the above described property, and I am not a partner, joint tenant, or tenant in common with any other person in the property described herein, and I am not a partner, joint tenant, or tenant in common with any other person in the property described herein, and I am not a partner, joint tenant, or tenant in common with any other person in the property described herein.

SIGNATURE: **Edward S M McEwen** **EDWARD S. McEwen**