

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12081 (6)

1. Corporation Name
NBS SOUTHERN, INC.



Principal Place of Business
11201 CONCEPT BLVD.
LARGO FL 34643
US

Mailing Address
1530 PROGRESS ROAD
FORT WAYNE IN 46808

3. Date Incorporated or Qualified
11/10/1986

3a. Date of Last Report
05/11/1995

4. FEI Number
59-2721343

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

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

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 607.0507 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 of Registered Agent (Signature required when re-registered)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13.	
TITLE	NAME	1.1 TITLE	1.2 NAME
☐ DELETE	SGM MCEWEN, EDWARD S. 11451 SO. BELCHER RD. LARGO FL	☒ Change ☐ Addition	PRESIDENT
☐ DELETE	VCFO RUTHERFORD, J. KENNETH 3220 ORLANDO DRIVE MISSISSAUGA ON	☐ Change ☐ Addition	11201 CONCEPT BLVD LARGO, FL 34643
☒ DELETE	D KNIGHT, MICHAEL 3220 ORLANDO DRIVE ONTARIO, CANADA	☐ Change ☐ Addition	5925 Airport Rd, Suite 520 MISSISSAUGA, ONTARIO CANADA L4V1W1
☐ DELETE	CD CASGRAIN, TIMOTHY 3220 ORLANDO DRIVE ONTARIO, CANADA	☒ Change ☐ Addition	5925 Airport Rd, Suite 520 MISSISSAUGA, ONTARIO, CANADA L4V1W1
☐ DELETE		☐ Change ☒ Addition	VP ADM. CAROLYN MANN 11201 CONCEPT BLVD., LARGO, FL 34643
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	
☐ DELETE		☐ Change ☐ Addition	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROLYN MANN

April 29, 1996 (813) 398-9776
ext. 226