

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

FILED  
Mar 13 1996 8:00 am  
Secretary of State

DOCUMENT # P18297 (2)

1. Corporation Name

NAVERAS, INC.



Principal Place of Business

212 FERNWOOD AVENUE  
P.O. BOX 3170  
EDISON NJ 08818  
US

Mailing Address

212 FERNWOOD AVENUE  
P.O. BOX 3170  
EDISON NJ 08818  
US

3. Date Incorporated or Qualified

03/04/1988

3a. Date of Last Report

06/13/1995

2. Principal Place of Business

212 Fernwood Avenue

2a. Mailing Address

Same

4. FEI Number

22-2817767

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 607.0502 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 street address)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME KATIMA, RONALD  
STREET ADDRESS C/O 212 FERNWOOD AVENUE  
CITY, ST, ZIP EDISON NJ 08818

TITLE D ☐ DELETE

NAME KATIMA, RONALD  
STREET ADDRESS C/O 212 FERNWOOD AVENUE  
CITY, ST, ZIP EDISON NJ 08818

TITLE VST ☐ DELETE

NAME WITTIG, PAUL  
STREET ADDRESS C/O 212 FERNWOOD AVENUE  
CITY, ST, ZIP EDISON NJ 08818

TITLE SD ☐ DELETE

NAME DWORKIN, JAMES M  
STREET ADDRESS C/O 212 FERNWOOD AVENUE  
CITY, ST, ZIP EDISON NJ 08818

TITLE V ☒ DELETE

NAME MURPHY, ROBERT M  
STREET ADDRESS C/O 212 FERNWOOD AVENUE  
CITY, ST, ZIP EDISON NJ 08818

TITLE D ☐ DELETE

NAME FERENBACK, CARL III  
STREET ADDRESS C/O 212 FERNWOOD AVENUE  
CITY, ST, ZIP EDISON NJ 08818

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & CEO ☒ Change ☐ Addition

1.2 NAME Ronald Katims  
1.3 STREET ADDRESS c/o 212 Fernwood Avenue  
1.4 CITY-ST-ZIP Edison, New Jersey 08818

2.1 TITLE Director ☒ Change ☐ Addition

2.2 NAME Ronald Katims  
2.3 STREET ADDRESS c/o 212 Fernwood Avenue  
2.4 CITY-ST-ZIP Edison, New Jersey 08818

3.1 TITLE Exec. V.P. & CFO ☒ Change ☐ Addition

3.2 NAME Paul Wittig  
3.3 STREET ADDRESS c/o 212 Fernwood Avenue  
3.4 CITY-ST-ZIP Edison, New Jersey 08818

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Edward O'Donnell  
5.3 STREET ADDRESS c/o 212 Fernwood Avenue  
5.4 CITY-ST-ZIP Edison, New Jersey 08818

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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 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 an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Wittig

Date

3/4/96 (908) 225-2121

Daytime Phone #

CR2E034 (12/95)