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Feb 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P18297 (2)

1. Corporation Name  
NAVERAS, INC.

Principal Place of Business

212 FERNWOOD AVE  
EDISON NY 08818  
US

Mailing Address

212 FERNWOOD AVENUE  
EDISON NE 08837-3839  
US

3. Date Incorporated or Qualified  
03/04/1988

3a. Date of Last Report  
03/13/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State  
EDISON, NJ

23 Zip  
08837

24 Country  
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State  
EDISON, NJ

28 Zip  
08837

29 Country  
USA

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 (type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

POCO  
KATIMS, RONALD  
212 FERNWOOD AVENUE  
EDISON NE

TITLE NAME ☐ DELETE

D  
KATIMS, RONALD  
212 FERNWOOD AVENUE  
EDISON NJ

TITLE NAME ☐ DELETE

EVP  
WITTIG, PAUL  
212 FERNWOOD AVENUE  
EDISON NJ

TITLE NAME ☐ DELETE

SD  
DWORKIN, JAMES M  
C/O 212 FERNWOOD AVENUE  
EDISON NJ 08818

TITLE NAME ☐ DELETE

D  
ODONNELL  
212 FERNWOOD AVENUE  
EDISON NJ

TITLE NAME ☐ DELETE

D  
FERENBACK, CARL III  
C/O 212 FERNWOOD AVENUE  
EDISON NJ 08818

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

O'DONNELL, EDWARD

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

PAUL WITTIG, EXEC. VP & CFO  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Wittig

Date

Daytime Phone #

1/23/97 (908) 225-2121

CR2E034 (9/96)