

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90134 003 ***150.00

DOCUMENT # P18297

1. Entity Name

NAVIERAS, INC.

Principal Place of Business

**212 FERNWOOD AVE
 EDISON NJ 08837
 US**

Mailing Address

**P.O. BOX 8069
 PHILADELPHIA PA 19101
 US**

00014198



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2817767**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLT, THOMAS J JR 212 FERNWOOD AVENUE EDISON NJ 08837	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLT, THOMAS J JR 212 FERNWOOD AVENUE EDISON NJ 08837	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROBINS, LORRAINE 212 FERNWOOD AVENUE GLOUCESTER CITY NJ 08030	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ESCUDEO, MARIO F 212 FERNWOOD AVE EDISON NJ 08818	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. EVANS

1/12/01

Date

856 742-3000

Daytime Phone #

CR2E034 (10/00)

Attachment

#P18297
10014198

OFFICERS OF NPR, INC. AS OF DECEMBER 31, 2000

Officer	Home Address
Thomas J. Holt, Sr. Chairman of the Board	10710 Ellicott Road Philadelphia, PA 19154
Thomas J. Holt, Jr. President	10730 Meadow Lane Philadelphia, PA 19154
Lorraine Robins Executive Vice President	812B Elkins Park House Elkins Park, PA 19027
William J. Streich Chief Financial Officer	26 Hunters Run Newtown, PA 19073
David Whene Executive Vice President of Operations	15 Broken Arrow Bend Medford, NJ 07733
Carl R. Fox Senior Vice President	13 Galloping Hill Road Holmdel, NJ 07733
John A. Evans Vice President Secretary	248 Winding Way Marlton, NJ 08053
William Fleming Divisional Controller	41 Hillcrest Terrace Lincoln Park, NJ 07035

Attachment...

#18297
100/4/98

DIRECTORS OF NPR, INC. AS OF DECEMBER 31, 2000

Director	Home Address
Thomas J. Holt, Sr.	10710 Ellicott Road Philadelphia, PA 19154
Thomas J. Holt, Jr.	10730 Meadow Lane Philadelphia, PA 19154
Lorraine Robins	812B Elkins Park House Elkins Park, PA 19027
Leo A. Holt	220 Stoopville Road Newtown, PA 18940
Michael J. Holt	10710 Ellicott Road Philadelphia, PA 19154