

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

CORPORATION
ANNUAL REPORT
1995/6



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

DOCUMENT # P29500 (6)

1. Corporation Name
NESTOR-BNA, INC.

Principal Place of Business Mailing Address
7771 WEST OAKLAND PARK BLVD., SUITE 200 7771 WEST OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE FL 33351-6737 FT. LAUDERDALE FL 33351-6737

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	05/24/1990	04/15/1994
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	65-0180823	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30. Country	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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	ROGERS, MICHAEL	1.2 NAME	
STREET ADDRESS	NESTOR-BNA PL, 20A CH RD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	WELWIN GDN CITY, ENGL	1.4 CITY-STATE-ZIP	
TITLE	SD	2.1 TITLE	☐ Change ☐ Addition
NAME	KLINK, FREDRIC J.	2.2 NAME	
STREET ADDRESS	477 MADISON AVENUE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY	2.4 CITY-STATE-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	CHAPMAN, CLIVE	3.2 NAME	
STREET ADDRESS	NESTOR-BNA PL, 20A CH RD	3.3 STREET ADDRESS	
CITY-STATE-ZIP	WELWIN GDN CITY, ENGL	3.4 CITY-STATE-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	ELMSLIE, JAMES	4.2 NAME	
STREET ADDRESS	11030 NW 28TH ST.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	CORAL SPRINGS FL	4.4 CITY-STATE-ZIP	
TITLE	CFO	5.1 TITLE	☐ Change ☐ Addition
NAME	BERGBAUER, MICHAEL	5.2 NAME	
STREET ADDRESS	9237 NW 13TH PL	5.3 STREET ADDRESS	
CITY-STATE-ZIP	CORAL SPRINGS FL 33071	5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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***600.00

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mike Bergbauer

305-748-3300