

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P36595**

(7)

1. Corporation Name

NATIONAL IPF COMPANY

Principal Place of Business

**1750 S. MESA DRIVE
SUITE 100
MESA AZ 85210**

Mailing Address

**P.O. BOX 8998
MESA AZ 85214**

FILED
Sep 09 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1991

4. FEI Number

86-0599758

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

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Suite, Apt. #, etc.

22 City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

300002635403

-09/09/98--01059--013

84 City

*****550.00**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☒ DELETE

NAME **DIPASQUALE, MICHAEL**
STREET ADDRESS **1750 S. MESA DR., #100**
CITY-ST-ZIP **MESA AZ 85210**

TITLE **D** ☒ DELETE

NAME **HOFF, ROBERT**
STREET ADDRESS **1750 S. MESA DR., #100**
CITY-ST-ZIP **MESA AZ**

TITLE **V** ☒ DELETE

NAME **BARLOW, GREGORY**
STREET ADDRESS **1750 S. MESA DR., #100**
CITY-ST-ZIP **MESA AZ**

TITLE **S** ☒ DELETE

NAME **HOLLAND, CHARLES JR.**
STREET ADDRESS **1750 S. MESA DR., #100**
CITY-ST-ZIP **MESA AZ**

TITLE **D** ☒ DELETE

NAME **LEE, MICHAEL K**
STREET ADDRESS **1750 S. MESA DRIVE #100**
CITY-ST-ZIP **MESA AZ 85210**

TITLE **DV** ☒ DELETE

NAME **BARLOW, GREGORY D**
STREET ADDRESS **1750 S. MESA DRIVE #100**
CITY-ST-ZIP **MESA AZ 85210**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P,D** ☐ Change ☒ Addition

1.2 NAME **Charles H. Holland, Jr.**
1.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
1.4 CITY-ST-ZIP **Mesa, AZ 85210**

2.1 TITLE **V** ☐ Change ☒ Addition

2.2 NAME **F. Dennison Shaw**
2.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
2.4 CITY-ST-ZIP **Mesa, AZ 85210**

3.1 TITLE **T,S** ☐ Change ☒ Addition

3.2 NAME **Philip J. Mahoney**
3.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
3.4 CITY-ST-ZIP **Mesa, AZ 85210**

4.1 TITLE **V** ☐ Change ☒ Addition

4.2 NAME **Michael J. Krigbaum**
4.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
4.4 CITY-ST-ZIP **Mesa, AZ 85210**

5.1 TITLE **V** ☐ Change ☒ Addition

5.2 NAME **Kenneth R. Rowe**
5.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
5.4 CITY-ST-ZIP **Mesa, AZ 85210**

6.1 TITLE **V** ☐ Change ☒ Addition

6.2 NAME **Edward J. Green, Jr.**
6.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
6.4 CITY-ST-ZIP **Mesa, AZ 85210**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 19.07(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 **Philip J. Mahoney** 08-31-98 602-545-3400

CR2E034 (5/98)

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ADDITIONAL OFFICERS AND DIRECTORS FOR NATIONAL IPF COMPANY

OFFICERS	DIRECTORS
V Russell Rowe 1750 S. Mesa Drive, #100 Mesa, AZ 85210	C Stephen D. Taylor 1750 S. Mesa Drive, #100 Mesa, AZ 85210
	D Michael K. Lee 1750 S. Mesa Drive, #100 Mesa, AZ 85210
	D Gregory D. Barlow 1750 S. Mesa Drive, #100 Mesa, AZ 85210