

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000014543 (0)

1. Corporation Name

~~NIGHTSHIFT FRANCHISING, INC.~~
NSI SYSTEMS, INC.

Principal Place of Business

% ARTHUR E. PRIESTLEY
1126 S. FEDERAL HWY., #700
FORT LAUDERDALE FL 33316

Mailing Address

% ARTHUR E. PRIESTLEY
1126 S. FEDERAL HWY., #700
FORT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1994

3a. Date of Last Report

4. FEI Number

59-3228515

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

7. This corporation has liability for intangible tax under C. 109.002,

Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 3200 S. ANDREWS AVE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #105

27

City & State

City & State

23 FT. LAUDERDALE FL

28

Zip

Zip

24 33316

29

Country

Country

9. Name and Address of Current Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

PRIESTLEY, ARTHUR E
1126 S. FEDERAL HWY.
SUITE 700
FORT LAUDERDALE FL 33316

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 the applicant)

(NOTE: Registered Agent signature required when transferring)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME PRIESTLEY, ARTHUR E
STREET ADDRESS 1126 S. FEDERAL HWY., #700
CITY ST ZIP FORT LAUDERDALE FL 33316

11 TITLE D/P/S/T ☒ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE V ☐ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

JOHN L. PRIESTLEY
1126 S. FEDERAL HWY #700
FORT LAUDERDALE FL 33316

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

600001485156
-05/12/95--01017-010
****208.75 ****208.75

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 110.07(3)(b), Florida Statutes. I further certify that the information submitted 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR E. PRIESTLEY - DIRECTOR

4-27-95

305-763-8005