

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000019507 (9)**

1. Corporation Name

NATIONAL LIEN MANAGEMENT, INC.

Principal Place of Business

**1700 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH FL 33401**

Mailing Address

**1700 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1995 ✓

4. FEI Number

65-0627910 ✓

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

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

Trust Fund Contribution ☐

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

2. Principal Place of Business

21 3950 RCA Blvd.

Suite, Apt. #, etc.

22 Suite 5001

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

25 USA

2a. Mailing Address

26 3950 RCA Blvd.

Suite, Apt. #, etc.

27 Suite 5001

City & State

28 Palm Beach Gardens, FL

Zip

29 33410

Country

30 USA

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

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

-BP-

☐ DELETE

NAME

HEITMEYER, RICHARD

STREET ADDRESS

4555 PALM BEACH LAKES BLVD., SUITE 1008-

CITY-ST-ZIP

WEST PALM BEACH FL 33401

TITLE

-VP

☒ DELETE

NAME

RAMSEY, JOHN E - -

STREET ADDRESS

3414 PEACHTREE RD., STE. 600 -

CITY-ST-ZIP

ATLANTA GA 30328

TITLE

T

☒ DELETE

NAME

GREETHAN, DONALD

STREET ADDRESS

1700 PALM BEACH LAKES BLVD., STE. 1100

CITY-ST-ZIP

WEST PALM BEACH FL 33401

TITLE

☐ DELETE

NAME

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VP

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

3950 RCA Blvd. Suite 5001

1.4 CITY-ST-ZIP

Palm Beach Gardens, Florida 33410

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

T

☒ Change ☐ Addition

3.2 NAME

Gilbert S. Shelton

3.3 STREET ADDRESS

3950 RCA Blvd. Suite 5001

3.4 CITY-ST-ZIP

Palm Beach Gardens, Florida 33410

4.1 TITLE

D/P

☐ Change ☒ Addition

4.2 NAME

Gilbert S. Shelton

4.3 STREET ADDRESS

3950 RCA Blvd. Suite 5001

4.4 CITY-ST-ZIP

Palm Beach Gardens, Florida 33410

5.1 TITLE

D/VP/S

☐ Change ☒ Addition

5.2 NAME

Sharon Shelton

5.3 STREET ADDRESS

3950 RCA Blvd. Suite 5001

5.4 CITY-ST-ZIP

Palm Beach Gardens, FL 33410

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

SHARON SHELTON, DIRECTOR/VICE PRESIDENT/SECRETARY

SIGNATURE: *Sharon Shelton*

04/27/98

561-515-1000

CR2E034 (10/97)