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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000041872 (9)

1. Corporation Name
NPA ASSOCIATES LTD., INC.

Principal Place of Business
1860 NORTH PINE ISLAND RD.
PLANTATION FL 33322

Mailing Address
1860 NORTH PINE ISLAND RD.
PLANTATION FL 33322-5239



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1995		3a. Date of Last Report 04/17/1996	
21. State, Apt. #, etc.		26. State, Apt. #, etc.		4. FEI Number 65-0588265		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent
D'AMICO, DAVID
10424 DORCHESTER DR.
BOCA RATON FL 33428

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

(NOTE: Registered Agent signature required when re-instating)

2/23/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	TRENTACOSTE, PAUL J	1.2 NAME	
STREET ADDRESS	8 HARNESSE ROAD	1.3 STREET ADDRESS	
CITY- ST- ZIP	ST. JAMES NY 11780	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	IACONA, ROBERT	2.2 NAME	
STREET ADDRESS	3041 AVENUE T	2.3 STREET ADDRESS	
CITY- ST- ZIP	BROOKLYN NY 11220	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	PARIS, PATRICIA	3.2 NAME	
STREET ADDRESS	12 HIGH HILL LANE	3.3 STREET ADDRESS	
CITY- ST- ZIP	HUNTINGTON NY 11746	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	GALLICCHIO, PATRICIA	4.2 NAME	
STREET ADDRESS	42 COLONIAL DRIVE	4.3 STREET ADDRESS	
CITY- ST- ZIP	FARMINGDALE NY 11735	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/97

(16) 231-8484

CR2E034 (9/96)