

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000054054 (8)

1. Corporation Name

NATIONAL MAILBOX CO.



Principal Place of Business

2240 SW 34 ST.  
FT. LAUDERDALE FL 33312

Mailing Address

2240 SW 34 ST.  
FT. LAUDERDALE FL 33312

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/10/1995

3a. Date of Last Report

4. FEI Number

65-060-3570

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

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

KUPPERMAN, DAVID  
6971 N. FEDERAL HWY., STE. 302  
BOCA RATON FL 33487

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 of individual or corporate agent, or registered agent, or both, as applicable

(If the Registered Agent is a corporation, the signature of the president or other officer of the corporation is required when the corporation is the registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

CORSETTI, ANDREW  
2240 SW 34 ST.  
FT. LAUDERDALE FL 33312

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

GATTO, RON JR.  
2240 SW 34 ST.  
FT. LAUDERDALE FL 33312

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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13.

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY - ST - ZIP

2. TITLE  
2. NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3. TITLE  
3. NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4. TITLE  
4. NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5. TITLE  
5. NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6. TITLE  
6. NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-06/14/96--01034--029  
\*\*\*225.00

SIGNATURE:

ANDREW CORSETTI  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)