

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079864 (1)

1. Corporation Name

NASHVILLE EXPRESS, INC.



Principal Place of Business

5499 NORTH FEDERAL HIGHWAY
SUITE E-2
BOCA RATON FL 33487

Mailing Address

5499 NORTH FEDERAL HIGHWAY
SUITE E-2
BOCA RATON FL 33487

3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

4. F&I Number

65-0620152

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SOLOMON, LEON
5499 NORTH FEDERAL HIGHWAY
SUITE E-2
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 607.0802 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 607.0508, Florida Statutes.

SIGNATURE

Leon Solomon

4-29-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME PAIGE, GREGORY
STREET ADDRESS 1515 N. FEDERAL HWY, STE 11
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D
NAME REHTORIK, MICHAEL
STREET ADDRESS 1515 N. FEDERAL HWY, STE 11
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D
NAME SOLOMON, LEON
STREET ADDRESS 5499 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D
NAME CHIANESE, THOMAS
STREET ADDRESS 153 EAST PALMETTO PARK ROAD, SUITE 149
CITY-ST-ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leon Solomon

4-29-96 407-995-9466

CR2E034 (12/95)