

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -5 AM 9:10

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # V56609 (3)

1. Corporation Name

NATIONAL INCENTIVE MARKETING, INC.

Principal Place of Business

505 BEACHLAND BLVD.
STE. 4A
VERO BCH. FL 32963
US

Mailing Address

PO BOX 8113
VERO BEACH FL 32963
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

08/06/1992

3a. Date of Last Report

05/01/1994

4. FET Number

43-1375574

Appeared For

Not Appeared

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 delinquency under § 193.06, Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21. 2925 Cardinal Drive

2a. Mailing Address

26. Suite, Apt. #, etc.

22. Suite D

27. Suite, Apt. #, etc.

City & State

City & State

23. Vero Beach, FL

28. City & State

24. 32963

25. Ind. River

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

ROSAAN, TOM S.
505 BEACHLAND BLVD.
STE. 4A
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81. Name

Tom S. Rosaaen

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

2925 Cardinal Drive

83. Suite, Apt. #, etc.

Suite D

84. City

Vero Beach

FL

85. Zip Code

32963

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 is 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 607.0503, Florida Statutes.

SIGNATURE

Tom S. Rosaaen

Tom S. Rosaaen

6/30/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
P
ROSAAEN, TOM S.
505 BEACHLAND BLVD., STE. 4A
VERO BEACH FL

1. TITLE
President ☒ Change ☐ Addition
2. NAME
Tom S. Rosaaen
3. STREET ADDRESS
2925 Cardinal Dr. Suite D
4. CITY, ST. ZIP
Vero Beach, FL 32963

NAME
S
ROSAAEN, AMANDA W
505 BEACHLAND BLVD., STE. 4A
VERO BEACH FL

5. TITLE
Secretary ☒ Change ☐ Addition
6. NAME
Amanda W. Rosaaen
7. STREET ADDRESS
2925 Cardinal Drive Suite D
8. CITY, ST. ZIP
Vero Beach, FL 32963

NAME
NAME
505 BEACHLAND BLVD.
VERO BEACH FL

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST. ZIP

NAME
NAME
505 BEACHLAND BLVD.
VERO BEACH FL

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST. ZIP

NAME
NAME
505 BEACHLAND BLVD.
VERO BEACH FL

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST. ZIP

NAME
NAME
505 BEACHLAND BLVD.
VERO BEACH FL

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST. ZIP

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 193.06(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial annual report is true and accurate and that my corporation shall have the same kept effective for the period of time that I am an officer or director of the corporation. The registered agent has been duly qualified to receive this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation.

SIGNATURE:

Tom S. Rosaaen

President

6/30/95

407-234-3012

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR