

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53610

FILED
Apr 28, 2020
Secretary of State
9118512426CC

Entity Name: NEXTRAN CORPORATION

Current Principal Place of Business:

1986 W. BEAVER STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

P.O. BOX 2880
JACKSONVILLE, FL 32203

FEI Number: 59-3139839

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
ONE INDEPENDENT DRIVE
SUITE 3300
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO, DIRECTOR, TREASURER,
SECRETARY
Name PRITCHETT, JON W.
Address 1050 SE 6TH ST
City-State-Zip: LAKE BUTLER FL 32054

Title CFO, VP
Name PEREZ, STEVE FJR.
Address 1986 W BEAVER STREET
City-State-Zip: JACKSONVILLE FL 32209

Title VP
Name USSERY, JIM
Address 7810 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

Title VP
Name BROWN, CHARLES
Address 2200 WEST LANDSTREET ROAD
City-State-Zip: ORLANDO FL 32809

Title VP, GM
Name COX, DON
Address 328 SW RING CT
City-State-Zip: LAKE CITY FL 32025

Title VP, FACILITY DESIGN
Name PRITCHETT, KELLY
Address 1050 SE 6TH ST
City-State-Zip: LAKE BUTLER FL 32054

Title VP, GM
Name BLANCO, FRANCISCO
Address 6801 NW 74TH AVENUE
City-State-Zip: MIAMI FL 33166

Title VP, GM
Name BARROWS, TERRY
Address 780 MEMORIAL DR
City-State-Zip: ATLANTA GA 30316

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JON W. PRITCHETT

CEO/PRESIDENT

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title V.P.
Name BRADSHAW, WILLIAM B
Address 8100 CHANCELLOR DR.
STE 130
City-State-Zip: ORLANDO FL 32809

Title VP
Name MADDOX, TIMOTHY M
Address 1986 W. BEAVER STREET
City-State-Zip: JACKSONVILLE FL 32209

Title GM, VP
Name DUPUIS, STEVE
Address 1801 FULTON ROAD
City-State-Zip: FULTONDALE AL 35068

Title VP
Name BROWN, CHRISTOPHER T
Address 1986 W. BEAVER STREET
City-State-Zip: JACKSONVILLE FL 32209