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 # **J07591** **(7)**

1. Corporation Name

N.S.I. MANAGEMENT, INC.

Principal Place of Business	Mailing Address
~~2420 ENTERPRISE ROAD~~ ~~SUITE 105~~ ~~CLEARWATER FL 34623~~	~~2420 ENTERPRISE ROAD~~ ~~SUITE 105~~ ~~CLEARWATER FL 34623~~

3. Date Incorporated or Qualified: **04/01/1986**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21: 3040 GULF TO BAY BLVD
Suite, Apt. #, etc.
22: #205
City & State
23: CLEARWATER FL
Zip: 34619 24 | County: US 25

2a. Mailing Address
26: 3040 GULF TO BAY BLVD.
Suite, Apt. #, etc.
27: #205
City & State
28: CLEARWATER FL
Zip: 34619 29 | County: US 30

4. FEI Number: **59-2672590** ☐ 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

POSTON, WILLIAM G
C/O NSI MANAGEMENT INC
~~**2420 ENTERPRISE RD STE 105**~~
~~**CLEARWATER FL 34623**~~

10. Name and Address of New Registered Agent

81 Name: POSTON, WILLIAM G.
82 Street Address (P.O. Box Number is Not Acceptable): C/O NSI MANAGEMENT, INC.
83: 3040 GULF TO BAY BLVD #205
84 City: CLEARWATER FL 85 Zip Code: 34619

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC O'NEILL, PATRICK J. ~~2420 ENTERPRISE RD. #105~~ ~~CLEARWATER FL~~	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	XX ☐ Change ☐ Addition 3040 GULF TO BAY BLVD #205 Clearwater FL 34619
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P POSTON, WILLIAM GL ~~2420 ENTERPRISE RD. #105~~ ~~CLEARWATER FL~~	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	XX Change ☐ Addition 3040 GULF TO BAY BLVD #205 CLEARWATER FL 34619
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT O'NEILL EDWARD J. ~~2420 ENTERPRISE RD. #105~~ ~~CLEARWATER FL~~	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	XX Change ☐ Addition 3040 GULF TO BAY Blvd #205 CLEARWATER FL 34619
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STEWART, KARIN A ~~50 SANDPIPER ROAD~~ ~~TAMPA FL~~	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	XX Change ☐ Addition 4911 W. McELROY AVE TAMPA FL 33611
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

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)(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 if changed, or on an attachment with an address.

SIGNATURE: P. O'Neill PATRICK J. O'NEILL 3/1/96 313-534-4040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)