

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 266392 (0)
1. Corporation Name
**NATIONAL ELECTRONICS SALES, SERVICE AND FINANCE
COMPANY**

Principal Place of Business 1101 N. CONGRESS AVE., STE. 200 BOYNTON BEACH FL 33426	Mailing Address 1101 N. CONGRESS AVE., STE. 200 BOYNTON BEACH FL 33426
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DO NOT WRITE IN THIS SPACE

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 01/22/1963	
24		25		4. FEI Number 59-1276110	
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CARNEY, THOMAS F., JR. 1101 N. CONGRESS AVE., STE. 200 BOYNTON BEACH FL 33426		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	
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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, typed or printed name of registrant agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, JOSEPH E.	1.2 NAME	
STREET ADDRESS	LAFAYETT ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	HAMPTON FALLS NH	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEELAN, EDWARD J.	2.2 NAME	
STREET ADDRESS	62 ABBOTT ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEDHAM MA	2.4 CITY-ST-ZIP	
TITLE	ASD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, HUGH	3.2 NAME	
STREET ADDRESS	5 NELSON DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	EXETER MA	3.4 CITY-ST-ZIP	
TITLE	AV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEGAL, JOSHUA	4.2 NAME	
STREET ADDRESS	8813 SW 79TH PL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143	4.4 CITY-ST-ZIP	
TITLE	AV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIGGS, TOM	5.2 NAME	
STREET ADDRESS	PO BOX 12033 N A	5.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL 32589	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, JR., THOMAS F.	6.2 NAME	
STREET ADDRESS	300 SANDPIPER LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33483	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS F. CARNEY, JR.

4/23/98

Date

Daytime Phone # 0323328

CR2E034 (10/97)