

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 # F93000000910 (0)

1. Corporation Name
NATIONAL CON-SERV, INC.



Principal Place of Business: 451 HUNGERFORD DR. SUITE 408 ROCKVILLE MD 20850
Mailing Address: 451 HUNGERFORD DR. SUITE 408 ROCKVILLE MD 20850

3. Date Incorporated or Qualified: 03/01/1993
3a. Date of Last Report: 04/20/1995
4. FEI Number: 74-1702534
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 (24) Country (25)
2a. Mailing Address (26) Suite, Apt #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANN, GEORGE A
3720 HUNT CLUB ROAD
JACKSONVILLE FL 32216

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 607.0502 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: _____ (NOTE: Registered Agent signature required when filing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CD	1.1 TITLE
NAME	BUCKLEW, LARRY L	1.2 NAME
STREET ADDRESS	21400 RIDGECROFT DR.	1.3 STREET ADDRESS
CITY-ST-ZIP	BROOKEVILLE MD	1.4 CITY-ST-ZIP
TITLE	PD	2.1 TITLE
NAME	MANN, GEORGE A	2.2 NAME
STREET ADDRESS	3720 HUNT CLUB RD.	2.3 STREET ADDRESS
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP
TITLE	S	3.1 TITLE
NAME	PAULSON, LISA G.	3.2 NAME
STREET ADDRESS	20514 A SHADYSIDE WAY	3.3 STREET ADDRESS
CITY-ST-ZIP	GERMANTOWN MD	3.4 CITY-ST-ZIP
TITLE	T	4.1 TITLE
NAME	VAN DUSEN, DENNIS R	4.2 NAME
STREET ADDRESS	11023 CRTOSS LAUREL DR.	4.3 STREET ADDRESS
CITY-ST-ZIP	GERMANTOWN MD	4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

Chairman of Board CO Change Addition
George A. Mann
3720 Hunt Club Rd.
Jacksonville, Florida 32224

S
Bordaux, Sheila Change Addition
5282 Duke St.
Frederick, Md. 21701

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 on an attachment with an address.

SIGNATURE: Dennis R. Van Dusen Dennis R. Van Dusen 4/19/96 301-217-9621
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer Date Daytime Phone #

CR2E034 (12/95)