

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

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002920 (5)

1. Corporation Name
NRAI SERVICES, INC.

Principal Place of Business 10 WOLF PACK CT. HAMILTON NJ 08619	Mailing Address 10 WOLF PACK CT. HAMILTON NJ 08619-1156
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3. Date Incorporated or Qualified 06/16/1995	3a. Date of Last Report 07/30/1996
4. FEI Number 13-3837683	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE. STE. 200 TALLAHASSEE FL 32302	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
FL	85 Zip Code

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

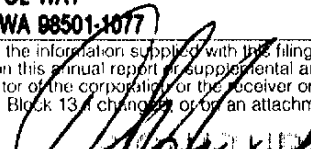
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	HOWARTH, DENNIS E
STREET ADDRESS	10 WOLF PACK CT.
CITY-ST-ZIP	HAMILTON NJ 08619
TITLE	VTD
NAME	TARZIAN, DENNIS
STREET ADDRESS	576 HIGHLAND AVENUE
CITY-ST-ZIP	RIDGEWOOD NJ 07450
TITLE	VSD
NAME	BACLET, CHARLES
STREET ADDRESS	2030 MAIN STREET
CITY-ST-ZIP	IRVINE CA 92714
TITLE	AS
NAME	ASH, EILEEN
STREET ADDRESS	644 GREENMAN COURT
CITY-ST-ZIP	SEAFORD NY 11783
TITLE	D
NAME	ROBINSON, JOHN
STREET ADDRESS	1212 GUADALUPE
CITY-ST-ZIP	AUSTIN TX 78701
TITLE	D
NAME	HOPTON, JANICE
STREET ADDRESS	101 CAPITOL WAY
CITY-ST-ZIP	OLYMPIA WA 98501-1077

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D
1.2 NAME	Craig, Stephen
1.3 STREET ADDRESS	737 Millbrook Rd.
1.4 CITY-ST-ZIP	River Edge, NJ 07661
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 or changes or on an attachment with an address.

SIGNATURE:  REQUIRED Dennis Howarth, Pres. 4/11/97 609-586-7212

CR2E034 (9/96)

NATIONAL REGISTERED AGENTS, INC.

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY NUMBER</u>
Dennis E. Howarth	President/Director	10 Wolf Pack Court Hamilton, NJ 08619	322-40-2527
Charles Baclet	Vice President/Secretary Director	2030 Main Street Irvine, CA 92714	320-42-0179
Dennis Tarzian	Vice President/Treasurer/ Director	576 Highland Avenue Ridgewood, NJ 07450	066-42-1084
Eileen Ash	Assistant Secretary	644 Greenman Court Seaford, NY 11783	087-46-7163
Stephen Craig	Director	737 Millbrook Rd. River Edge, NJ 07661	156-42-1703
John Robinson	Director	1212 Guadalupe Austin, TX 78767	236-70-8655
Janice Hopton	Director	101 Capitol Way Olympia, WA 98501-1077	543-52-5179