SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** F95000003980 (8) DOCUMENT # THE NATIONAL HBPA, INC. Principal Place of Business Mailing Address 20801 BISCAYNE BLVD #426 20801 BISCAYNE BLVD #426 **AVENTURA FL 33180 AVENTURA FL 33180**  Date Incorporated or Qualified 08/16/1995 3a. Date of Last Report 2. Principal Place of Business Blud. #442 28. Mailing Address
26 ECBCI DECAYIO BIN # 442 4. FEI Number Applied For 52-1789171 Not Applicable Suite, Apt. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 SAVIN, SCOTT 82 Street Address (P.O. Box Number is Not Acceptable) 3757 NE 208 TERRACE **AVENTURA FL 33180** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS (3/3%) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DC TITLE DELETE 1.1 TITLE Change Addition HAGAN, ED NAME 1.2 NAME E037 20133 NE BROADWAY CT STREET ADDRESS 1.3 STREET ADDRESS **TROUTDALE OR 97060** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Addition Change NAME STIRLING, KENT 2.2 NAME 8301 NW 19TH ST STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition HILES, RICK NAME 3.2 NAME 4211 SOUTHERN PKWY STREET ADDRESS 3 3 STREET ADDRESS **LOUISVILLE KY 40214** CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE President 4.1 TITLE Change Addition BOWMAN, MELVYN Bill Walssley 398 Barnett Drive NAME 4. 2 NAME 95 W PINE ST STREET ADORESS 4.3 STREET ADDRESS PALMYRA PA 17078 Batesville, AL 72501 CITY - ST- ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition SAVIN, SCOTT NAME 5.2 NAME 3757 NE 208 TERRACE STREET ADORESS 5.3 STREET ADDRESS AVENTURA FL 33180 CITY-ST-2IP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1935-4700