

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$760.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 18 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000005342 (9)
1. Corporation Name
NATIONAL ELECTRONIC INFORMATION CORPORATION



Principal Place of Business
TWO LAKEVIEW PLACE 15TH CENTURY BLVD
SUITE 600
NASHVILLE TN 37214
US

Mailing Address
TWO LAKEVIEW PLACE 15TH CENTURY BLVD
SUITE 600
NASHVILLE TN 37214
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		11/01/1995		08/14/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		13-3052274		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 Connie Bryan **CONNIE BRYAN**
Special Assistant Secretary **SPECIAL ASSISTANT SECRETARY** 8/18/97
DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	CEOC	GOAD, FRED C JR.	15 CENTURY BLVD SUITE 600 NASHVILLE TN				
	P	CALIRI, RICHARD P	188 EAST 64TH STREET, APT 2801 NEW YORK NY				
	PCEO	KEVER, JIM D	15 CENTURY SUITE 600 NASHVILLE TN				
	CEO	MCMAMARA, KEVIN M	15 CENTURY BLVD SUITE 600 NASHVILLE TN				
	SVP	SCHWEITZER, SHEILA H	15 CENTURY BLVD SUITE 600 NASHVILLE TN				
	D	FORD, WILLIAM	15 CENTURY BLVD SUITE 600 NASHVILLE TN				

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 if changed, or on an attachment with an address.

SIGNATURE: AGNAD. ALUQUERED 8-13-97

CR2E034 (4/97)