FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:21

DOCUMENT # G07817 (1)

1. Corporate Name
NPM, INC.

Principal Place of Business
720 GOODLETTE RD N
#302
NAPLES FL 33941-9598

Mailing Address
720 GOODLETTE RD N
#302
NAPLES FL 33941-9598

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/09/1982
3a. Date of Last Report: 01/31/1994

2. Principal Place of Business
21
Suite Apt. #
22
City State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. #
27
City State
28
Zip 29 County 30

4. FEI Number: 59-2240665
Applied For / Not Applicable

5. Certificate of State Filed [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Has corporation had liability for intangible tax under Ch. 199.032, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
NICHOLS, JERRY F.
720 GOODLETTE ROAD NORTH
SUITE 302
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 and accepts the appointment as registered agent under such articles or statutes, to accept service of process within Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS

VST
CONROY, JOHN T JR
720 GOODLETTE ROAD NORTH SUITE 302
NAPLES, FL 00000

P
CONROY, JOHN T, JR
720 GOODLETTE RD. NO. SUITE 302
NAPLES, FL 00000

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: JOHN T. CONROY, JR 1/16/95 813 261 3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0327045 CP