
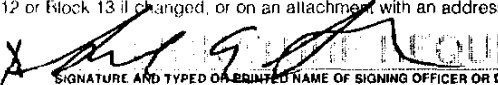


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G12305 (0)					
1. Corporation Name NATIONAL BUILDING & LAND CORP.					
Principal Place of Business 5702 VINTAGE OAKS CIRCLE 16758 KNIGHTSBRIDGE LANE DELRAY BEACH 33484 US			Mailing Address 5702 VINTAGE OAKS CIRCLE 16758 KNIGHTSBRIDGE LANE DELRAY BEACH 33484-6948 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 855 S. FEDERAL HIGHWAY		26 855 S. FEDERAL HIGHWAY		12/07/1982	
22 SUITE #211		27 SUITE #211		3a. Date of Last Report	
23 BOCA RATON, FLORIDA		28 BOCA RATON, FLORIDA		05/01/1996	
24 33432		29 33432		4. FEI Number	
25 U.S.A.		30 U.S.A.		59-2259338	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
81 SLOSSBERG, SAUL				81 SAUL A. SLOSSBERG	
82 5702 VINTAGE OAKS CIRCLE				82 855 S. FEDERAL HIGHWAY	
83 DELRAY BEACH FL 33484				83 SUITE #211	
84 BOCA RATON, FLORIDA				84 BOCA RATON, FLORIDA	
85 FL				85 FL	
86 33432				86 33432	
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					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
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 if changed, or on an attachment with an address.					
SIGNATURE:  SAUL A. SLOSSBERG					
561-447-6991					



CR2E034 (9/96)