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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - 7IP

SIGNATURE:∠



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G50499**

(4)

CONFERENCE AND MEETING SERVICES INTERNATIONAL, I NC.

Principal Place of Business Mailing Address NAL, INC. % 14619 DARTMOOR LANE % 14619 DARTMOOR LANE TAMPA FL 33624 TAMPA FL 33624 3. Date Incorporated or Qualified 3a. Date of Last Report 07/20/1983 04/23/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2314250 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zin Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MACKEY, JENNIE M. 14619 DARTMOOR LANE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** 83 64 City 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 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 TITLE MACKEY, CURTIS T. 1.2 NAME NAME CRZE034 14619 DARTMOOR LANE STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE MACKEY, JENNIE M. NAME 2.2 NAME 14619 DARTMOOR LANE 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THUE 3.1 TITLE MACKEY, TAYLOR 3.2 NAME 6530 5TH AVE STREET ADDRESS 3.3 STREET ADDRESS KENOSHA, WI 00000 CITY-ST-7IP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 44 CITY-ST-ZIP DELETÉ Change Addition THE 51 TITLE NAME 5.2 NAME STREET ADDIRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

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 of shanged, or on an attachment with an address.

FLORE WEY 4/28/47 813-728-7855

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the