

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sonora B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K55720** (2)

1. Corporation Name

NETWORK REFERRAL COMPANY

Principal Place of Business

**32866 US HIGHWAY 19 N.
375 83RD AVE N
PALM HARBOR FL 34684
US**

Mailing Address

**32866 US HIGHWAY 19 N.
375 83RD AVE N
PALM HARBOR FL 34684
US**



2. Principal Place of Business

21 **32866 US HIGHWAY 19 N**

Suite, Apt. #, etc.

22

City & State

23 **Palm Harbor, FL**

Zip

24 **34684**

Country

25 **US**

2a. Mailing Address

26 **32866 U.S. HIGHWAY 19**

Suite, Apt. #, etc.

27

City & State

28 **PALM HARBOR, FL**

Zip

29 **34684**

Country

30 **US**

9. Name and Address of Current Registered Agent

RIDGEWAY, BRINTON

375 83RD AVE N 32866 US HIGHWAY 19

ST. PETERSBURG FL 33702

Palm Harbor, FL 34684

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0002 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 a change was authorized by the corporation's board of directors. The hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0005, Florida Statutes.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

TITLE [] DEFER

NAME **D RIDGEWAY, BRINTON**
STREET ADDRESS **32866 US HIGHWAY 19 N.**
CITY, ST, ZIP **PALM HARBOR FL**

TITLE [] DEFER

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE [] DEFER

NAME
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CITY, ST, ZIP

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TITLE [] DEFER

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STREET ADDRESS
CITY, ST, ZIP

TITLE [] DEFER

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP [] Change [] Addition

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP [] Change [] Addition

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP [] Change [] Addition

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP [] Change [] Addition

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP [] Change [] Addition

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

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 607.0002, Florida Statutes. I further certify that the information indicated on this annual report or statement 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 owner or holder or power to exercise the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

813 781-3900

CR2E034 (12/95)