

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: \$750.)

PROFIT,
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K75502 (0)

1. Corporation Name
NATIONAL EDUCATIONAL VIDEO, INC.

Principal Place of Business
305 5TH AVE SO # 201
NAPLES FL 33940
US

Mailing Address
305 5TH AVE SO # 201
NAPLES FL 33940
US

APPROVED
AND
FILED

pg. 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/27/1989		02/20/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0110461		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution			
				8. This corporation owes or has paid the current year Intangible		Yes No	
				Personal Property Tax due June 30.			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FISHER, ARTHUR W., III SUITE 500 6304 BENJAMIN ROAD TAMPA FL 33634				81 Name ROBERT GROSSENBACHER			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				11746 QUAIL VILLAGE WAY			
				83			
				84 City			
				NAPLES, FL			
				85 Zip Code			
				34119			

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

Robert Grossenbacher
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7-17-97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	LYNETTE GROSSENBACHER
NAME	WOLFENDALE, LYNETTE	1.2 NAME	LYNETTE GROSSENBACHER
STREET ADDRESS	11746 QUAIL VILLAGE WAY	1.3 STREET ADDRESS	11746 QUAIL VILLAGE WAY
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	NAPLES, FL 34119
TITLE	P	2.1 TITLE	700002250707--6
NAME	GROSSENBACHER, ROBERT	2.2 NAME	-07/29/97--01067--020
STREET ADDRESS	11746 QUAIL VILLAGE WAY	2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

Robert Grossenbacher
Signature, typed or printed name of registered agent and title if applicable.

941-261-7177

CR2E034 (4/97)



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305 Fifth Avenue South
Suite 207
Naples, FL 33940
(813) 261-7177
(800) 252-5604
FAX (813) 434-6795

July 17, 1997

Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We received this report today, stating that we were late in filing our annual report. We immediately called your office stating that we had filed this report on February 7, 1997, along with two others at the same time. Copies of all three are enclosed.

We were told to send another report and check, in the amount of \$165.00, and ask that the additional fee be waived.

All of these reports were sent at the same time and we do not understand what happened to this one.

Thank you for your consideration in this matter.

Sincerely,

Lynette Grossenbacher
Vice-President