

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M56843

(9)

1. Corporation Name

CONSOLIDATED NATIONAL HOLDING CORPORATION



Principal Place of Business

% CLIFFORD BLOMGREN
2765 N.E. 4TH STREET
BOCA RATON FL 33431

Mailing Address

% CLIFFORD BLOMGREN
2765 N.E. 4TH STREET
BOCA RATON FL 33431

2. Principal Place of Business

21 1725 NW MADRID

Suite, Apt. #, etc.

2a. Mailing Address

26 1725 NW Madrid Way

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON, FL

Zip

24 33432

Country

25 PALM BEACH

29 33432

30 Palm Beach

9. Name and Address of Current Registered Agent

BLOMGREN, CLIFFORD
2765 NE 4TH ST.
BOCA RATON FL 33431

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 607.0502 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 607.0508, Florida Statutes.

SIGNATURE:

Clifford C. Blomgren

CLIFFORD C. BLOMGREN

1-19-1996

DATE

12. OFFICERS AND DIRECTORS

PST
MILLER, GARY P.
3429 ATTERBURG STREET
CUYAHOGA FALLS OH 15

DELETE

D
MILLER, GARY P.
3429 ATTERBURG STREET
CUYAHOGA FALLS OH

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