

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

FILED
Mar 04 1996 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #	M99762	(0)
1. Corporation Name		
THE HISTORICAL RESEARCH CENTER, INC.		

Principal Place of Business	Mailing Address
632 SOUTH MILITARY TRAIL DEERFIELD FL. 33442	632 SOUTH MILITARY TRAIL DEERFIELD FL. 33442

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
09/16/1988	03/21/1995
4. FEI Number	Applied For
65-0077493	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent	
KANOUSE, KEITH J. P 2424 N. FEDERAL HIGHWAY, #353 SUITE 500 BOCA RATON FL 33431	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PTD
NAME	LANGLEY, MICHAEL R.
STREET ADDRESS	632 SOUTH MILITARY TRAIL
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	VPSD
NAME	FISH, ESTELLE
STREET ADDRESS	632 S. MILITARY TRAIL
CITY-ST-ZIP	DEERFIELD FL
TITLE	CD
NAME	WALSHE, MICHAEL
STREET ADDRESS	632 S. MILITARY TRAIL
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	D
NAME	SLAVIK, JOE
STREET ADDRESS	632 SOUTH MILITARY TRAIL
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	D
NAME	ELF, PETER
STREET ADDRESS	632 SOUTH MILITARY TRAIL
CITY-ST-ZIP	DEERFIELD BEACH FL
TITLE	D
NAME	MARQUIS, NANCY
STREET ADDRESS	632 SOUTH MILITARY TRAIL
CITY-ST-ZIP	DEERFIELD BEACH FL

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	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 119.07(3)(k), 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; 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: Michael R. Langley 2-23-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)