

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # N46616 (1)
1. Corporation Name
NATIONAL FEDERATION OF HUNGARIAN AMERICANS INC.Principal Place of Business Mailing Address
3900 NORTH OCEAN DRIVE 3900 N OCEAN DRIVE
SUITE 11A 11-A
LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308-5904
US US

3. Date Incorporated or Qualified 12/23/1991 3a. Date of Last Report 03/19/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0313241 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30 8. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

DI LASCIO, RUDOLPH M. JR
5798 JOHNSON STREET
HOLLYWOOD FL 3302181 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYDU, GEORGE K.	1.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DR #406	1.3 STREET ADDRESS	3900-N.OCEAN DRIV-11-A
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	LAUDERDALE BY THE SEA- FL: 33308
TITLE	TVPD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SZARKA, LOUIS J	2.2 NAME	
STREET ADDRESS	886 GERMANTOWN PK (B-106)	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19482	2.4 CITY-ST-ZIP	
TITLE	SVPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LENGYEL, DR. ALFONZ	3.2 NAME	
STREET ADDRESS	1522-SCHOOLHOUSE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	AMBLER PA	3.4 CITY-ST-ZIP	
TITLE	TVPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYERLAND, ATTILA	4.2 NAME	
STREET ADDRESS	2631-F-RAMPART BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORT CHARLOTTE, FL. 33983	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed for on an attachment with an address.

SIGNATURE: George K. Haydu, Pres. - GEORGE K. HAYDU - PRES. 1-20-97- 954-958-9988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0034353

CR2E037 (9/96)