FILE NOW: FILING FEE IS \$61,25

SIGNATURE:

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 FEB 25 AM II: 49 N96000003774 (4) **DOCUMENT #** BECKETART OF STATE TALLAHASSEE, FLORIDA NATIONAL TRACKING & CADAVER RECOVERY, INC. Principal Place of Business Mailing Address 2845 BELCHER RD 2845 BELCHER RD PALM HARBOR FL 34683-7108 PALM HARBOR FL 34683 3. Date Incorporated or Qualified 07/16/1996 3a. Date of Last Report none 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOORE, KAKIE R2 Street Address (P.O. Box Number is Not Acceptable) 2845 BELCHER RD 83 PALM HARBOR FL 34683 Ċity 84 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. ered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6) TANUA SANDARA Addition DELETE Change President 1.1 TITLE TITLE KAKIE MOPPE 1.2 HAME NAME 3115/3/11.0 BEIGHER Rd CR2E037 Brandon, Fl. 33510 STREET ADDRESS 1.3 STREET ADDRESS £8211E IZ 1.4 City-St-ZiP CITY-ST-7IP DELETE Change Addition 2.1 TITLE TITLE President Dennis Caudle P.O. Box 506 WA MARDON, Springs, FI NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY-SY-ZIP Addition DELETE TITLE 3.1 TITLE ZCILETARU RENTOMAS STRIVERSIDE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS THEODY SOLINGS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE 4.1 TITLE TITLE 01/08/97--01114--023 *****35.00 *****35.00 NAME 4.2 NAME 43 STREET ADDRESS STREET ACCORESS 4.4 CITY-ST-ZIP CITY-5 DELETE Addition TITLE 5.1 TITLE 000002051340~~ -02/26/97--01006--002 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS ****26.25 *****26.25 5.4 CITY - ST - ZIP CITY - ST - ZIP Change TITLE DELETE **6.1 TITLE** Addition 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(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 3 if changed, or on an attachment with an address.

Daytime Phone # 0068721