FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **P25330** **(2)**

1. Corporate Name

THE NATIONAL CENTER FOR PARALEGAL TRAINING, INC.

Principal Office Address
3414 PEACHTREE RD., N.E.
STE 526
ATLANTA GA 30326
US

Mailing Address
3414 PEACHTREE RD., N.E.
STE 526
ATLANTA GA 30326
US

2. Principal Place of Business
21
Street Address
22
City, State
23
City 24 County 25

2a. Mailing Address
26
Street Address
27
City, State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **07/19/1989**

3a. Date of Last Report: **02/21/1995**

4. FEI Number: **13-2849442** [ ] Applied For [ ] 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 [X] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 Section 607.0501, 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 hereby agree to comply with the provisions of Section 607.0501, Florida Statutes.

SIGNATURE: Registered Agent's Signature Accepting Appointment DATE

12. OFFICERS AND DIRECTORS

PE [ ] DELETE
GREENSTONE, ALBERT
3414 PEACHTREE RD.,N.E.
ATLANTA GA

VS [ ] DELETE
STEINBERG, FREDERICK W.
300 SIXTH AVE
PITTSBURGH PA

T [ ] DELETE
BURKETT, C. THOMAS
300 SIXTH AVE.
PITTSBURGH PA

AS [ ] DELETE
CONLSON, MARK C
600 GRANT ST., 42ND FL.
PITTSBURGH PA

P [ ] DELETE
GRUBER, NANCY
3414 PEACHTREE RD
ATLANTA GA

VP [ ] DELETE
FREEDMAN, ALAN
3414 PEACHTREE RD
ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Alan Freedman 1/16/96 404-266-1666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

CR2E034 (12/95)