

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39661 (4)

1. Corporation Name
THE NATIONAL REGISTRY INC.

Principal Place of Business

11831 30TH COURT NORTH
ST. PETERSBURG FL 33716

Mailing Address

11831 30TH COURT NORTH
ST. PETERSBURG FL 33716



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 2502 Rocky Point Dr.		26 2502 Rocky Point Dr.		07/15/1992		04/02/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 Suite 100		27 Suite 100		95-4346070		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Tampa, FL		28 Tampa, FL		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 33607		Zip 33607		Trust Fund Contribution		<input type="checkbox"/>	
Country USA		Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 33607		29 33607		30 USA			

9. Name and Address of Current Registered Agent

PRICE, STEVEN T.
11831 30TH COURT NORTH
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name	BROGAN, DAVID E.
82 Street Address (P.O. Box Number is Not Acceptable)	2502 Rocky Point Dr, #100
83	
84 City	TAMPA
85 Zip Code	FL 33607

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

Signature typed or printed name of registered agent and, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	P
NAME	FORSTMANN, ANTHONY J	1.2 NAME	John Gustafson
STREET ADDRESS	7 BEVERLY PARK	1.3 STREET ADDRESS	2502 Rocky Point Dr., Suite 100
CITY-ST-ZIP	BEVERLY HILLS CA	1.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	D	2.1 TITLE	David Brogan
NAME	SHEVEL, LEE W	2.2 NAME	2502 Rocky Point Dr., Suite 100
STREET ADDRESS	16776 BERNARDO CENTER DR 110 B	2.3 STREET ADDRESS	Tampa, FL 33607
CITY-ST-ZIP	SAN DIEGO CA	2.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	D	3.1 TITLE	(D)
NAME	KERN, PETER	3.2 NAME	Jeb Trooper
STREET ADDRESS	12425 28TH STREET N STE 300	3.3 STREET ADDRESS	4805 Woodmere Rd.
CITY-ST-ZIP	ST PETE FL	3.4 CITY-ST-ZIP	Tampa, FL 33609
TITLE	V	4.1 TITLE	(D)
NAME	LOWE, TODD D	4.2 NAME	Fran Santangelo
STREET ADDRESS	31 STANTON STREET	4.3 STREET ADDRESS	115 Rye Ridge Rd.
CITY-ST-ZIP	NORTHPORT NY	4.4 CITY-ST-ZIP	Harrison, NY 10528
TITLE	V	5.1 TITLE	(D)
NAME	LEAMY, ROBERT	5.2 NAME	Donald Klosterman
STREET ADDRESS	752 CAMINO CONCORDIA	5.3 STREET ADDRESS	2220 Avenue of the Stars, #2502
CITY-ST-ZIP	CAMARILLO CA	5.4 CITY-ST-ZIP	Los Angeles, CA 90067
TITLE	V	6.1 TITLE	(D)
NAME	FULLER, CLINT	6.2 NAME	Don Lyle
STREET ADDRESS	15513 VALERIE DR	6.3 STREET ADDRESS	7454 Hillside Dr.
CITY-ST-ZIP	MACOMB TOWNSHIP MI	6.4 CITY-ST-ZIP	La Jolla, CA 92037

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David E. Brogan, Vice-President, Finance Secretary

9/17/97

CP2E034 (4/97)