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Mailing Address

TAMPA FL 33607

2502 ROCKY POINT DR STE 100

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39661

Corporation Name

Principal Place of Business

TAMPA FL 33607

2502 ROCKY POINT OR STE 100

THE NATIONAL REGISTRY INC.

DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 07/15/1992 Applied For 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 95-4346070 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** 83 Zip Code 84 City 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) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change 1.1 TITLE TITLE FORSTMANN, ANTHONY J 12 NAME NAME 7 BEVERLY PARK 1.3 STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change CDP DELETE 2.1 TITLE TITLE ANTHONY, JEFFREY P 2.2 NAME NAME 1884 NE 106TH ST 2.3 STREET ADDRESS STREET ADDRESS **REDMOND WA 98052** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change. OELETE... 3.1 TITLE TITLE DEVINE, FRANK M 3.2 NAME NAME 4045 VINELAND AVE, APT 125 3.3 STREET ADORESS STREET ADDRESS STUDIO CITY CA 91604 CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition ☐ DELETE ☐ Change 4.1 TITLE TITLE SANTAGELO, FRANCIS R 4.2 NAME NAME STREET ADDRESS 115 RYE RIDGE RD 4.3 STREET ADDRESS HARRISON NY 10527 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 5.1 TITLE TITLE

14. I 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, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ROSENBLATT, ROBERT J

ST PETERSBURG FL 33729

1 HSN DRIVE

FULLER, CLINT

15513 VALERIE DR

MACOMB TOWNSHIP MI

MAS WILLIAMS REQUIRED

GNATURE AND TYPED OR ANTIFED NAME OF SIGNING OFFICER OR DIRECTOR ALA SUREA

DELETE

2/16/99

(813) 636 - 9699 Daytime Phone #

☐ Change

Addition

FILED Mar 06, 1999 8:00 am

Secretary of State

03-06-1999 90116 016 ***150.00

CR2E034 (11/98)

Florida Corporation Annual Report Document # P39661 The National Registry Inc. 1999

Additional Officers and Directors

Title

D

Addition

Name

Alcalde, Hector

Street Address

2111 Wilson Blvd., Suite 850

City-St-Zip

Arlington, VA 22201

Title -

D.. ---

Addition

Name

Greene, O.G.

Street Address

3201 Dickerson Pike

City-St-Zip

Nashville, TN 37207

Title

D

Name

Klosterman, Don

Street Address

2220 Avenue of the Stars, Suite 2502

City-St-Zip

Los Angeles, CA 90067

Title

S/T

Name

Shepperd, James W.

Street Address

1420 Fifth Avenue, 22th Floor

City-St-Zip

Seattle, WA 98101