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Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000026745 (7)

1. Corporation Name
NATIONAL PROPERTY MANAGEMENT, INC.



Principal Place of Business
621 N.W. 53RD ST.
SUITE 320
BOCA RATON FL 33487

Mailing Address
621 N.W. 53RD ST.
SUITE 320
BOCA RATON FL 33487-8238

3. Date Incorporated or Qualified 04/07/1994
3a. Date of Last Report 02/23/1996

2. Principal Place of Business
21 1900 Corporate Blvd, NW
Suite Apt. #, etc. Suite 400W
22 Boca Raton FL

2a. Mailing Address
26 1900 Corporate Blvd, NW
Suite Apt. #, etc. Suite 400W
27 Boca Raton, FL

4. FEI Number 65-0520697
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 No

24 33431 25 Palm Beach 29 33431 30 Palm County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OTTO, EDGAR
621 NW 53RD ST.
SUITE 320
BOCA RATON FL 33487

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1900 Corporate Blvd, NW
83 Suite 400W
84 City Boca Raton FL 85 Zip Code 33431

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

Director

1/24/97

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

(DATE)

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include OTTO, EDGAR; SHAPIRO, GARY; YOUNG, JUDY.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes handwritten address: 1900 Corporate Blvd, NW Suite 400W Boca Raton, FL 33431.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97 561-994-1174

Date

Daytime Phone

CFR2034 (9/96)