


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000074321 (6)</b>					
1. Corporation Name <b>NATIONAL REAL ESTATE ADVISORS, INC.</b>					
Principal Place of Business <b>618 U.S. HIGHWAY 1, SUITE 4 NORTH PALM BEACH FL 33408</b>			Mailing Address <b>818 U.S. HIGHWAY 1, SUITE 4 NORTH PALM BEACH FL 33408-3863</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/06/1996</b>	
21		26		3a. Date of Last Report	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>65-0694011</b>	
22		27		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip		Zip		Country	
24		29		30	
9. Name and Address of Current Registered Agent <b>AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134</b>			10. Name and Address of New Registered Agent		
81 Name <b>Olin R. Wilcox</b>			82 Street Address (P.O. Box Number Is Not Acceptable) <b>818 U.S. Highway No. 1</b>		
83 <b>Suite # 4</b>			84 City <b>North Palm Beach, FL</b>		
85 Zip Code <b>33408</b>			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. <b>Olin R. Wilcox, President</b> SIGNATURE: <i>Olin R. Wilcox</i> DATE: <b>3/25/97</b>		
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE <b>PSTD</b>			1.1 TITLE		
1.2 NAME <b>WILCOX, OLIN R</b>			1.2 NAME		
1.3 STREET ADDRESS <b>818 U.S. HIGHWAY 1, SUITE 4</b>			1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP <b>NORTH PALM BEACH FL 33408</b>			1.4 CITY-ST-ZIP		
2.1 TITLE			2.1 TITLE		
2.2 NAME			2.2 NAME		
2.3 STREET ADDRESS			2.3 STREET ADDRESS		
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6.1 TITLE			6.1 TITLE		
6.2 NAME			6.2 NAME		
6.3 STREET ADDRESS			6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP			6.4 CITY-ST-ZIP		
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: <i>Olin R. Wilcox</i> <b>President</b> <b>3/26/97</b> <b>(561) 775-0005</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)