

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

FILED

May 12 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 # P96000097227 (8)

1. Corporation Name

NATIONAL HOLDING COMPANY, INC.



Principal Place of Business

Mailing Address

3111 STIRLING ROAD
SUITE 133
FT. LAUDERDALE FL 33312

3111 STIRLING ROAD
SUITE 133
FT. LAUDERDALE FL 33312-6586

2. Principal Place of Business

2a. Mailing Address

21 7700 N.W. 37th Ave
Suite, Apt. #, etc.

26 7700 N.W. 37th Ave
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL

28 Miami, FL

24 Zip 33147

25 Country USA

29 Zip 33147

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGATINSKY, REUBEN
3111 STIRLING ROAD
SUITE 133
FT. LAUDERDALE FL 33312

81 Name Benjamin Rogatinsky
82 Street Address (P.O. Box Number is Not Acceptable)
7700 N.W. 37th Ave.
83
84 City Miami FL 85 Zip Code 33147

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 of person or persons of registered agent, and date if applicable.

(NOTE: Registered Agent signature required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ROGATINSKY, REUBEN
STREET ADDRESS 3111 STIRLING ROAD
CITY-ST-ZIP FT. LAUDERDALE FL 33312

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE V.P. / Sec
2.2 NAME Benjamin Rogatinsky
2.3 STREET ADDRESS 7700 N.W. 37th Ave.
2.4 CITY-ST-ZIP Miami, FL 33147

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Benjamin Rogatinsky 4/30/97 (305) 941-2400

Date

Daytime Phone # 0006410

CR2E034 (9/96)