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0055640

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000047895

1. Corporation Name

NATIONAL ASSET RECOVERY SYSTEMS, INC.

Principal Place of Business

7765 LAKE WORTH RD. STE 310
LAKE WORTH FL 33467-6947

Mailing Address

7765 LAKE WORTH RD. STE 310
LAKE WORTH FL 33467-6947

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SCHATZ, RANDEE S
220 SUNRISE AVE, STE 209
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 tax id application

(State for Agent's Signature and Tax ID Application)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TEMEL, CORNELIA A

STREET ADDRESS

7765 LAKE WORTH RD, STE 310
LAKE WORTH FL 33467-6947

CITY-ST-ZIP

TITLE

D

NAME

TEMEL, GREGORY P

STREET ADDRESS

7765 LAKE WORTH RD, STE 310
LAKE WORTH FL 33467-6947

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRES., VP, SEC, TREAS
TEMEL, CORNELIA A. DIRECTOR

CEO, DIRECTOR
TEMEL, GREGORY P.

3000028111000-11000

-03/18/99-01093-008

****150.00 ****150.00

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

By John P. ...

CR2E034 (11/98)