

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 23 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 # P39661 (4)  
 1. Corporation Name  
**THE NATIONAL REGISTRY INC.**



Principal Place of Business: 11831 30TH COURT NORTH ST. PETERSBURG FL 33716  
 Mailing Address: 11831 30TH COURT NORTH ST. PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 2502 Rocky Point Dr.  
 Suite, Apt. #, etc. 22 Suite 100  
 City & State 23 Tampa, FL  
 Zip 24 33607 Country 25 USA

2a. Mailing Address  
 26 2502 Rocky Point Dr.  
 Suite, Apt. #, etc. 27 Suite 100  
 City & State 28 Tampa, FL  
 Zip 29 33607 Country 30 USA

3. Date Incorporated or Qualified: 07/15/1992  
 3a. Date of Last Report: 04/02/1996  
 4. FEI Number: 95-4346070  
 Applied For:  Not Applicable:   
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

8. Name and Address of Current Registered Agent  
 PRICE, STEVEN T.  
 11831 30TH COURT NORTH  
 ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent  
 81 Name: BROGAN, DAVID E.  
 82 Street Address (P.O. Box Number is Not Acceptable): 2502 Rocky Point Dr, #100  
 83  
 84 City: TAMPA FL 85 Zip Code: 33607

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: David E. Brogan, Vice-President, Finance Secretary 9/17/97  
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	P
NAME	FORSTMANN, ANTHONY J	1.2 NAME	John Gustafson
STREET ADDRESS	7 BEVERLY PARK	1.3 STREET ADDRESS	2502 Rocky Point Dr., Suite 100
CITY-ST-ZIP	BEVERLY HILLS CA	1.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	D	2.1 TITLE	David Brogan
NAME	SHEVEL, LEE W	2.2 NAME	2502 Rocky Point Dr., Suite 100
STREET ADDRESS	16776 BERNARDO CENTER DR 110 B	2.3 STREET ADDRESS	Tampa, FL 33607
CITY-ST-ZIP	SAN DIEGO CA	2.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	D	3.1 TITLE (D)	Jeb Trooper
NAME	KERN, PETER	3.2 NAME	4805 Woodmere Rd.
STREET ADDRESS	12425 28TH STREET N STE 300	3.3 STREET ADDRESS	Tampa, FL 33609
CITY-ST-ZIP	ST PETE FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE (D)	Fran Santangelo
NAME	LOWE, TODD D	4.2 NAME	115 Rye Ridge Rd.
STREET ADDRESS	31 STANTON STREET	4.3 STREET ADDRESS	Harrison, NY 10528
CITY-ST-ZIP	NORTHPORT NY	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE (D)	Donald Klosterman
NAME	LEAMY, ROBERT	5.2 NAME	2220 Avenue of the Stars, #2502
STREET ADDRESS	752 CAMINO CONCORDIA	5.3 STREET ADDRESS	Los Angeles, CA 90067
CITY-ST-ZIP	CAMARILLO CA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE (D)	Don Lyle
NAME	FULLER, CLINT	6.2 NAME	7454 Hillside Dr.
STREET ADDRESS	15513 VALERIE DR	6.3 STREET ADDRESS	La Jolla, CA 92037
CITY-ST-ZIP	MACOMB TOWNSHIP MI	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)(j), 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: David E. Brogan, Vice-President, Finance Secretary 9/17/97

CFR2E034 (4/97)