

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0083576

PROFIT CORPORATION ANNUAL REPORT 1998



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

APPROVED AND FILED

98 NOV 23 PM 1:58

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2502 ROCKY POINT DR STE 100 TAMPA FL 33607 US
 Mailing Address: 2502 ROCKY POINT DR STE 100 TAMPA FL 33607 US

3. Date Incorporated or Qualified: 07/15/1992
 4. FEI Number: 95-4346070 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
BROGAN, DAVID E
 2502 ROCKY POINT DR #100
 TAMPA FL 33607

10. Name and Address of New Registered Agent
 81 Name: CT Corporation System
 82 Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd.
 83
 84 City: Plantation FL 85 Zip Code: 33324

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: *Vicky Goldstein* VICKY GOLDSTEIN SPECIAL ASSISTANT SECRETARY DATE: 11-17-98

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	FORSTMANN, ANTHONY J	
STREET ADDRESS	7 BEVERLY PARK	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	GUSTAFSON, JOHN	
STREET ADDRESS	2502 ROCKY POINT DR #100	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TROSPER, JEB	
STREET ADDRESS	4805 WOODMERE RD	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BROGAN, DAVID E	
STREET ADDRESS	2502 ROCKY POINT DR #100	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	LEAMY, ROBERT	
STREET ADDRESS	752 CAMINO CONCORDIA	
CITY-ST-ZIP	CAMARILLO CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FULLER, CLINT	
STREET ADDRESS	15513 VALERIE DR	
CITY-ST-ZIP	MACOMB TOWNSHIP MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	200002703752--D	
1.3 STREET ADDRESS	-12/04/98-01103-014	
1.4 CITY-ST-ZIP	***550.00 ***550.00	
2.1 TITLE	C, D, P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Jeffrey P. Anthony	
2.3 STREET ADDRESS	18804 N.E. 106th St.	
2.4 CITY-ST-ZIP	Redmond, WA 98052	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Frank M. Devine	
3.3 STREET ADDRESS	4045 Vineland Ave., Apt. 125	
3.4 CITY-ST-ZIP	Studio City, CA 91604	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Francis R. Santagelo	
4.3 STREET ADDRESS	115 Rye Ridge Rd.	
4.4 CITY-ST-ZIP	Harrison, NY 10527	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Robert J. Rosenblatt	
5.3 STREET ADDRESS	1 HSN Drive	
5.4 CITY-ST-ZIP	St. Petersburg, FL 33729	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Don M. Lyle	
6.3 STREET ADDRESS	7454 Hillside Dr.	
6.4 CITY-ST-ZIP	La Jolla, CA 92037	

14. I 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]* SIGNATURE REQUIRED CEO 9/24/98 813 636-0099

CR2E034 (5/98)

D
Donald C. Klosterman
2220 Avenue of the Stars
Suite 2502
Los Angeles, CA 90067

Addition

S/T
JAMES W. SHEPPERD
1420 FIFTH AVE., ~~22~~ 22ND FLOOR
SEATTLE, WA 98101

ADDITION