

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.)

APPROVED
AND
FILED

1997 AUG 11 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # G17997 (9)		
1. Corporation Name FLINT, INC.		

Principal Place of Business 2531 LALIQUE CIRCLE PALM BEACH GARDENS FL 33410 US	Mailing Address 11835 CANON BLVD. STE. C-105 NEWPORT NEWS VA 23606
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2. Principal Place of Business 21 2681 NEATON COURT Suite, Apt. #, etc. 22 City & State 23 WELLINGTON FL Zip 24 33414	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 USA
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9. Name and Address of Current Registered Agent SEASE, KONI 2531 LALIQUE CIRCLE PALM BEACH GARDENS FL 33410		10. Name and Address of New Registered Agent 81 Name KAREN A. FLINT 82 Street Address (P.O. Box Number is Not Acceptable) 2681 NEATON COURT 83 84 City WELLINGTON FL 85 Zip Code 33414	
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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 *Karen A. Flint* **KAREN A. FLINT, PRESIDENT** **AUG. 6, 1997**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE 0	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME FLINT, RICHARD		1.2 NAME	
STREET ADDRESS 11835 CANON BLVD., STE. C-105		1.3 STREET ADDRESS	
CITY-ST-ZIP NEWPORT NEWS VA 23606-2570		1.4 CITY-ST-ZIP	
TITLE ST	☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME SEASE, KONI		2.2 NAME	
STREET ADDRESS 2531 LALIQUE CIRCLE		2.3 STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33410		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 *Karen A. Flint* **KAREN A. FLINT, PRESIDENT 8/6/97**

CR2E034 (4/97)



August 6, 1997

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: G17997

Good Morning,

I received the enclosed second notice report on July 29, 1997. I never received the first notice. I checked with my accountant also and they said they did not see it either. I hope you will accept the enclosed \$165 fee.

Please feel free to call if you have any questions. Have a nice day.

Sincerely,

Karen A. Flint
President

Enclosures:

CORRESPONDENCE FROM...

✓ Corporate Headquarters: Oyster Point Business Center • 11835 Canon Blvd. • Suite C-105 • Newport News, VA 23606-2570
Phone 1(800)368-8255 • (757)873-7722 • Fax: 1(800)232-8255 • (757)873-7772

Marketing Division: Koni Sease, Marketing Director • Palm Beach Gardens, FL

Phone 1(800)232-2500 • (561)622-1006 • Fax: (561)622-2222