

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # "AMENDED ANNUAL REPORT"

1. Corporation Name
P93000003188 (8)

1744, INC.

Principal Place of Business: **3700 BATTERSEA RD. (SAME)
MIAMI, FL. 33133**

3. Date Incorporated or Qualified: **01/14/1993**
3a. Date of Last Report: **1/18/96**

2. Principal Place of Business:
21. State: **FL**
22. City & State:
23. Zip: **33133**
24. Country: **USA**

4. FEIN Number: **65-0396716**
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 has liability for filing late annual reports: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DPST BRIGGS, HERBERT A. III, III
3700 BATTERSEA RD.
MIAMI, FL. 33133**

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. State: **FL**
85. Zip Code:

11. Pursuant to the provisions of Section 602.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing the principal office of registered agent or principal place of business. Such change was authorized by the corporation's board of directors. The entity also hereby appoints the registered agent. Fair, familiar and bona fide agent for purposes of Section 602.02, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS:

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
	DPST BRIGGS, HERBERT A. III	3700 BATTERSEA RD.	MIAMI, FL. 33133
	D FINCH, ERIN E.	1650 BARNES MILL RD. APT 1622	MARIETTA, GA. 30062

13. ALL OFFICERS AND DIRECTORS TO BE AMENDED:

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP
	D BRIGGS, NANCY KEENER	3700 BATTERSEA RD.	MIAMI, FL. 33133

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SIGNATURE: *Herbert A. Briggs III*
SIGNATURE AND TYPED OR PRINTED NAME OF CHAIRMAN, OFFICER OR DIRECTOR
HERBERT A. BRIGGS, III

8/7/96 (305) 371-3592 x292

CR2E034 (3/96)

8/13/96