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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 320117

(5)

FILED Feb 17 1998 8:00am Secretary of State

CR2E034 (10/97

FLAIR INC Principal Place of Business Mailing Address 805 ALEXANDER AVE PO BOX 15110 DAYTONA BEACH FL 32115 PT ORANGE FL 32119 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/21/1967 2, Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-1174451 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes □ No 24 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DORAN, THEODORE R. 444 SEABREEZE BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **STE 800 DAYTONA BEACH FL 32118** 83 64 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE 11 TITLE MARTIN, RONALD G NAME 12 NAME 709 LONE OAK DRIVE STREET ADDRESS 1.3 STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE NAME SOPPET TERENCE C 2.2 NAME 941 DUNCAN ROAD STREET ADDRESS 2.3 STREET ADDRESS SO DAYTONA, FL 00000 CHY-ST-ZIP 2 4 CiTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MCGUIRE, THOMAS P. JR NAME 3.2 NAME 905 DUNCAN RD STREET ADDRESS 3.3 STREET ADDRESS S DAYTONA FL CITY-S1-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Addition TITLE 4 2 NAME NAME STREET ACCORESS 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP

14. Thereby certify that the information supplied with this filling 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 suppliemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607 an attractment with an address.

SIGNATURE:

2/11/98