

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 477593 (8)
 1. Corporation Name
FRANK E. FLAGG CONSTRUCTION COMPANY, INC..



Principal Place of Business 251 CARSWELL AVENUE HOLLY HILL FL 32117	Mailing Address 251 CARSWELL AVENUE HOLLY HILL FL 32117
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/09/1975	
4. FEI Number 59-1596704	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip	26. Mailing Address Suite, Apt. #, etc. City & State Zip
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent FLAGG, FRANK E. 4895 SAILFISH DR PONCE INLET FL 32127		10. Name and Address of New Registered Agent	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City
		85. Zip Code	FL

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	11. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME FLAGG, FRANK		12. NAME	
STREET ADDRESS 4895 SAILFISH DRIVE		13. STREET ADDRESS	
CITY-ST-ZIP PONCE INLET FL		14. CITY-ST-ZIP	
TITLE SD	<input type="checkbox"/> DELETE	21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME FLAGG, SHERRIE		22. NAME	
STREET ADDRESS 4895 SAILFISH DRIVE		23. STREET ADDRESS	
CITY-ST-ZIP PONCE INLET FL		24. CITY-ST-ZIP	
TITLE VD	<input type="checkbox"/> DELETE	31. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME O'NEAL JR, RAYMOND E.		32. NAME	
STREET ADDRESS 2010 RED ROBIN DRIVE		33. STREET ADDRESS	
CITY-ST-ZIP DAYTONA BEACH FL		34. CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> DELETE	41. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME STONITSCH, SONYA		42. NAME	
STREET ADDRESS 71 GOLDEN GATE CIRCLE		43. STREET ADDRESS	
CITY-ST-ZIP PORT ORANGE FL 32119		44. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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: _____ DATE: **01/07/98** 904-258-0579

CF2E034 (10/87)