

FILE NOW: FILING FEE AFTER MAY 1 IS \$5500

FILED  
Mar 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 674448 (6)

1. Corporation Name  
FLOCO ENTERPRISES, INC.



Principal Place of Business  
300 E. ATLANTIC BLVD.  
POMPANO BEACH FL 33060

Mailing Address  
300 E. ATLANTIC BLVD.  
POMPANO BEACH FL 33060-0640

|                                |                     |                     |                     |                                                                                                                                                  |  |                                                                                 |  |
|--------------------------------|---------------------|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>06/23/1980                                                                                                  |  | 3a. Date of Last Report<br>02/27/1996                                           |  |
| 21                             | State, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>59-2043659                                                                                                                      |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | \$8.75 Additional Fee Required                                                  |  |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  |  | \$5.00 May Be Added to Fees                                                     |  |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                                                 |  |

9. Name and Address of Current Registered Agent

SHIRAR, DONALD  
300 E ATLANTIC BLVD  
POMPANO BCH FL 33060

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

\* SIGNATURE

Signature type of or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P SHIRAR, JUDY        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 300 E ATLANTIC BLVD   | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | POMPANO BCH, FL 00000 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                       | 1.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | T SHIRAR, DONALD      | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 300 E ATLANTIC BLVD   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | POMPANO BCH, FL 00000 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                       | 2.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | VP SHIRAR, DEBORAH    | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 300 E ATLANTIC BLVD   | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | POMPANO BCH FL        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                       | 3.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      | S SHIRAR, SCOTT       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | 300 E ATLANTIC BLVD   | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | POMPANO BCH FL        | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                       | 4.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY- ST- ZIP              |                       | 5.4 CITY- ST- ZIP                                     |                                                                   |
| TITLE                      |                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OR

3/7/97

Date

(953) 943-3121

Daytime Phone #

CR2E034 (9/96)