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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Moftham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G58141

141

1. Corporation Name FLACAL FINANCIAL CORP.  Principal Place of Business Mailing Address  C/O WILLIAM S. MARSHALL 1000 BRICKELL AVENUE. SUITE 641 MIAMI FL 33131  MIAMI FL 33131-3047										
							3. Date incorporated or Qualified 3a. Date of Last Repor 09/02/1983 05/01/1996			Report
Principal P	Place of Business	28.	Mailing Address				4. FEI Number		<u> </u>	pplied For
C. T. A.:		26	Suite, Apt. #, etc.				59-2316777		<del></del>	ot Applicable Additional
Suite, Apt	#, etc	27	oute, Apr. #, etc.				5. Certificate of Status Desired			Additional equired
City & Stat	·c	28	City & State				Election Campaign Financing     Trust Fund Contribution			May Be to Fees
<del></del> Ζφ	Country		Z:p	Cour	ntry		This corporation has liability for			
	25]	29		30			Florida Statutes	Yes X	No	
	9. Name and Address of C	urrent Regist	ered Agent				10. Name and Address of New Re	gistered /	Agent	
MARSHALL, WILLIAM S ESQ					<b>81</b> Na	ame				
	10 BRICKELL AVENUE, SUITI 1MI FL 33131	E 641			<b>82</b> St	reet Addre	ess (P.O. Box Number is Not Acceptat	ole)		, , , , , , , , , , , , , , , , , , ,
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				-	<b>84</b> Ci	ity		FL	<b>85</b> Zip	Code
. Pursuant	to the provisions of Sections 60	7.0502 and 60	07.1508, Florida Stati	utes, the ab	bove-na	med corpo	oration submits this statement for the p	ourpose of	changing i	ts registered
- office or r	to the provisions of Sections 60 registered agent, or both, in the gen familiar with, and accoupt the	State of Florid obligations of	ia Such change was Section 607.0505, F	authorized Iorida Stati	d by the utes.	corporation	oration submits this statement for the pon's board of directors. I hereby accepted when renstating)	ourpose of pt the app	changing i ointment as	its registered registered
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William S. Marshall

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Feb 25 1997 8:00am

Secretary of State