


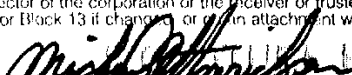


Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 07 1997 8:00am Secretary of State	
DOCUMENT # H37129 (4)							
1. Corporation Name FLBA, INC.							
Principal Place of Business 950 S.E. 12TH ST. HIALEAH FL 33010		Mailing Address 950 S.E. 12TH ST. HIALEAH FL 33010-5901		3. Date Incorporated or Qualified 01/08/1985		3a. Date of Last Report 04/19/1996	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-2794621		Applied For Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24. Country		29. Country		10. Name and Address of New Registered Agent			
9. Name and Address of Current Registered Agent FINAZZO, NICOLAS 950 SE 12TH STREET HIALEAH FL 33010				11. Name MICHAEL R. HENRICKSON			
				82. Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12 STREET			
				83.			
				84. City HIALEAH			
				85. Zip Code 33010			
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 				MICHAEL R. HENRICKSON ASST. SEC. 3-27-97			
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP T HIGGINS, JOHN J. 950 SE 12TH ST HIALEAH FL PDC BATCHELOR, GEORGE E. 950 S.E. 12TH ST. HIALEAH FL DS BATCHELOR, ANNE, O 950 S.E. 12TH ST. HIALEAH FL AS DAWSON, HUMPHREY 950 SE 12TH ST HIALEAH FL V MESECHER, BOYD, D 950 SE 12TH ST HIALEAH FL D BATCHELOR, MARIANNE T 950 SE 12TH ST HIALEAH FL				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 in an attachment with an address				See ATTACHED LIST			
SIGNATURE: 				MICHAEL R. HENRICKSON ASST. SEC. 3-27-97 (305) 889-6222			

OFFICERS & DIRECTORS

COMPANY: FLBA, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T. -	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S.	950 S.E. 12th Street Hialeah, FL 33010
V	Mesecher, Boyd D. -	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J. -	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey -	950 S.E. 12th Street Hialeah, FL 33010