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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1985

4. FEI Number

59-2794621

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

9. Name and Address of Current Registered Agent

HENRICKSON, MICHAEL R
950 SE 12TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

POLK, RHONDA S.

82 Street Address (P.O. Box Number is Not Acceptable)

950 S.E. 12th STREET

83

84

City

HIALEAH

FL

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

Rhonda S. Polk, Asst. Secretary

(NOTE: Registered Agent signature required when reappointing)

DATE

5/6/98

12. OFFICERS AND DIRECTORS

T ☐ DELETE

HIGGINS, JOHN J.
950 SE 12TH ST
HIALEAH FL

PDC ☐ DELETE

BATCHELOR, GEORGE E.
950 S.E. 12TH ST.
HIALEAH FL

D ☐ DELETE

FERRARESI, DANIEL J
950 S.E. 12TH ST.
HIALEAH FL

AS ☐ DELETE

DAWSON, HUMPHREY
950 SE 12TH ST
HIALEAH FL

V ☒ DELETE

MESECHER, BOYD, D
950 SE 12TH ST
HIALEAH FL

DS ☐ DELETE

BATCHELOR, MARIANNE T
950 SE 12TH ST
HIALEAH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIMONOVITZ, LEONARD
950 S.E. 12th Street
HIALEAH, FL

SEE ATTACHED SHEET FOR
ADDITIONAL OFFICERS

14. I 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: Rhonda S. Polk, Asst. Secretary

DATE: 4/16/98

(305) 889-6222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Filing #

0119360

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: FLBA, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Walker, Raymond S.	950 S.E. 12 th Street Hialeah, FL
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah, FL