

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K03808** (8)

1. Corporation Name  
**HENRY FLACK INTERNATIONAL, INC.**



Principal Place of Business

% TROY H. MYERS, JR  
2033 MAIN ST. #600  
SARASOTA FL 34237

Mailing Address

% TROY H. MYERS, JR  
2033 MAIN ST. #600  
SARASOTA FL 34237

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

MYERS, TROY H., JR  
2033 MAIN ST. #600  
SARASOTA FL 34230

3. Date Incorporated or Qualified  
**11/24/1987**

3a. Date of Last Report  
**04/10/1995**

4. FEI Number  
**65-0013751**

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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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 607.1503, 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 of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLLOM, J.W.	2. NAME	
STREET ADDRESS	16 FOREST RIDGE	3. STREET ADDRESS	
CITY-STATE-ZIP	KESTON, KENT ENGLAND	4. CITY-STATE-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMPHILL, E	2. NAME	
STREET ADDRESS	4 HIGHGROVE CLOSE	2. STREET ADDRESS	
CITY-STATE-ZIP	CHISLEHURST, KENT, ENGLAND	2. CITY-STATE-ZIP	
TITLE	DT <input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLLOM, MARTIN PATRICK	3. NAME	
STREET ADDRESS	148 COURT LANE	3. STREET ADDRESS	
CITY-STATE-ZIP	LONDON S.E. ENGLAND	3. CITY-STATE-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTSON, ALISTAIR G	4. NAME	
STREET ADDRESS	42 BOWES WOOD	4. STREET ADDRESS	
CITY-STATE-ZIP	NEW ASH GREEN, KENT, ENGLAND	4. CITY-STATE-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, TROY H.	5. NAME	
STREET ADDRESS	2033 MAIN ST #600	5. STREET ADDRESS	
CITY-STATE-ZIP	SARASOTA FL	5. CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY-STATE-ZIP		6. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this and/or 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 of this document, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALISTAIR G ROBERTSON

20 FEBRUARY 1996 1214-867-5377

CR2E034 (12/95)