

**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

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

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code **FL**

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
NAME	BOLLOM, J.W.	
STREET ADDRESS	16 FOREST RIDGE	
CITY-STATE-ZIP	KESTON, KENT ENGLAND	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	HEMPHILL, E	
STREET ADDRESS	4 HIGHGROVE CLOSE	
CITY-STATE-ZIP	CHISLEHURST, KENT, ENGLAND	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	BOLLOM, MARTIN PATRICK	
STREET ADDRESS	148 COURT LANE	
CITY-STATE-ZIP	LONDON S.E. ENGLAND	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ROBERTSON, ALISTAIR G	
STREET ADDRESS	42 BOWES WOOD	
CITY-STATE-ZIP	NEW ASH GREEN, KENT, ENGLAND	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MYERS, TROY H.	
STREET ADDRESS	2033 MAIN ST #600	
CITY-STATE-ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. 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 or is changed by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALISTAIR G ROBERTSON

20 FEBRUARY 1996 1214-8617-5377

CR2E034 (12/95)