

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K03808 (8)**  
1. Corporation Name  
**HENRY FLACK INTERNATIONAL, INC.**



Principal Place of Business <b>% TROY H. MYERS, JR</b> <b>2033 MAIN ST. #600</b> <b>SARASOTA FL 34237</b>	Mailing Address <b>% TROY H. MYERS, JR</b> <b>2033 MAIN ST. #600</b> <b>SARASOTA FL 34237-6091</b>
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3. Date Incorporated or Qualified <b>11/24/1987</b>	3a. Date of Last Report <b>02/27/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number <b>65-0013751</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>DT</b>
3.3 STREET ADDRESS	<b>BOLLOM, MARTIN PATRICK</b>
3.4 CITY-ST-ZIP	<b>5 WHITECROFT WAY</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<b>BECKENHAM, KENT, ENGLAND</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 on an attachment with an address.

SIGNATURE:  **TROY H. MYERS**

3/14/97

CR2E034 (9/96)