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FILED
Apr 30 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 # K03808 (8)
 1. Corporation Name
HENRY FLACK INTERNATIONAL, INC.



Principal Place of Business Mailing Address
% TROY H. MYERS, JR
2033 MAIN ST. #800
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

both as follows:
 2. Principal Place of Business **c/o Anthony D. Bartirome, 2 N. Tamiami Tr**
 21 **2 N. Tamiami Trail**
 Suite, Apt. #, etc. **Suite 408**
 22 **Suite 408**
 City & State **Sarasota, FL**
 Zip **34236** Country **Sarasota**
 23 **Sarasota, FL**
 Zip **34236** Country **Sarasota**

3. Date Incorporated or Qualified **11/24/1987**
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 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 **Anthony D. Bartirome**
 82 Street Address (P.O. Box Number is Not Acceptable) **2 North Tamiami Trail**
 83 **Suite 408**
 84 City **Sarasota** FL 85 Zip Code **34236**

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 *Anthony D. Bartirome* DATE **2/17/98**
Signature, typed or printed name of Registered Agent and title if applicable (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLLOM, J.W.	1.2 NAME	
STREET ADDRESS	16 FOREST RIDGE	1.3 STREET ADDRESS	
CITY-ST-ZIP	KESTON, KENT ENGLAND	1.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMPHILL, E	2.2 NAME	
STREET ADDRESS	4 HIGHGROVE CLOSE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHISLEHURST, KENT, ENGLAND	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLLOM, MARTIN PATRICK	3.2 NAME	
STREET ADDRESS	5 WHITECROFT WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BECKENHAM KE	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTSON, ALISTAIR G	4.2 NAME	
STREET ADDRESS	42 BOWES WOOD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ASH GREEN, KENT, ENGLAND	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERS, TROY H.	5.2 NAME	Delete
STREET ADDRESS	2033 MAIN ST #800	5.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: **J. W. Bolloom, President** DATE: **02/17/98** 941 955 5541

CF2E034 (10/97)