

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

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
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DOCUMENT # **K03808** (8)
1. Corporation Name
HENRY FLACK INTERNATIONAL, INC.

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

2. Principal Place of Business c/o Anthony D. Bartirome, 2 N. Tamiami Tr	2a. Mailing Address c/o Anthony D. Bartirome, 2 N. Tamiami Tr
21 2 N. Tamiami Trail Suite, Apt. #, etc. Suite 408	26 2 N. Tamiami Trail Suite, Apt. #, etc. Suite 408
22 Sarasota, FL City & State 34236 Zip Sarasota Country	27 Sarasota, FL City & State 34236 Zip Sarasota Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/24/1987	4. FEI Number 65-0013751	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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 82 Anthony D. Bartirome 83 Street Address (P.O. Box Number is Not Acceptable) 2 North Tamiami Trail 84 Suite 408 85 City Sarasota FL 86 Zip Code 34236
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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** **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																																																																																																																								
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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** **02/17/98** **941 955 5541**

CF2E034 (10/97)