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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

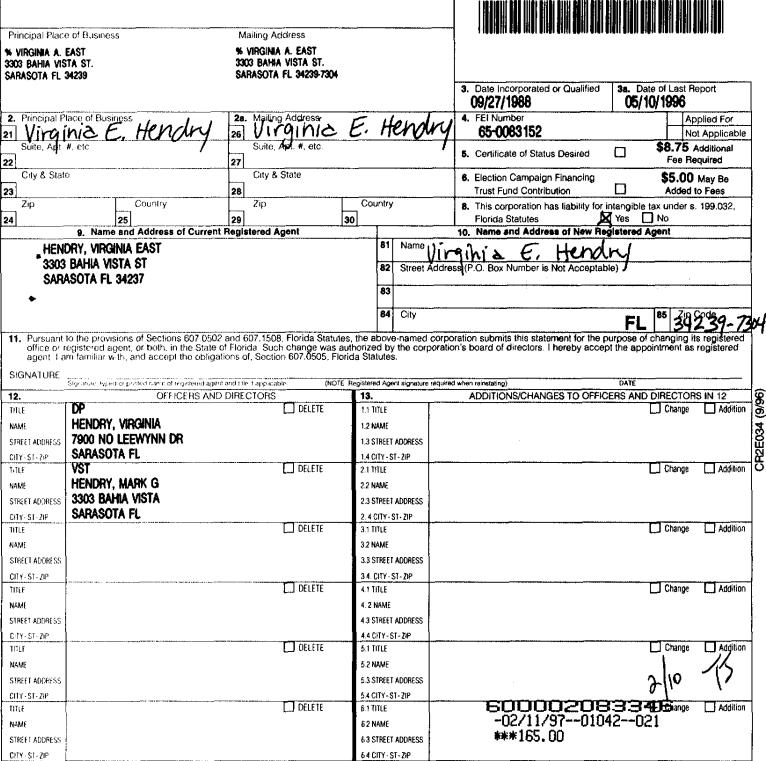
DOCUMENT # K35504

(5)

FLEX, INC.

| % Virginia A. East 3303 Bahia Vista St. | % Virginia a. East 3303 Bahka Vista St. |
|--|--|
| | |
| Principal Place of Business | Mailing Address |

FILED Feb 10 1997 8:00am Secretary of State



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 path; that I am an officer or director of the corporator or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name attachment with an address appears in Block 12 or 8

SIGNATURE: