

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northington Secretary of State Tallahassee, Florida 32399
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DOCUMENT # K57264 (9)

1. Corporation Name
FLAG AND COTTON, INC.

Principal Place of Business 30 SE 4TH AVE DELRAY BEACH FL 33483	Mailing Address 30 SE 4TH AVE DELRAY BEACH FL 33483
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2. Principal Place of Business 21 137 W. Rand Suite Apt # etc 22 City & State 23 McHenry, IL 24 60050 25 McHenry	2a. Mailing Address 26 137 W. Rand Suite Apt # etc 27 City & State 28 McHenry, IL 29 60050 30 McHenry
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Do Not Write In This Space

3. Date Incorporated or Qualified 01/04/1989	3a. Date of Last Report 04/27/1994
4. FEI Number 65-0094133	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
7. Does corporation have liability for litigation tax under Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent THISTLE, J. JEFFREY % DEVITT & THISTLE, P.A. 30 SE 4TH AVE DELRAY BEACH FL 33483	10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81 Name</td> <td></td> </tr> <tr> <td>82 Street Address (P.O. Box Number is Not Acceptable)</td> <td></td> </tr> <tr> <td>83</td> <td></td> </tr> <tr> <td>84 City</td> <td>FL 85 Zip Code</td> </tr> </table>	81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83		84 City	FL 85 Zip Code
81 Name									
82 Street Address (P.O. Box Number is Not Acceptable)									
83									
84 City	FL 85 Zip Code								

11. Pursuant to the provisions of Sections 27, 28, 29, and 307, 1906, 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 the fees of such Florida Statutes.

SIGNATURE _____ **Do Not Write In This Space**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME VPS FLAG, JONATHAN J. 2688 YARMOUTH DR W. PALM BCH FL		13.1 NAME RESIGNED	☒ Change ☐ Addition
12.2 NAME PT COTTON, LEONARD D 30 SE 4TH AVE DELRAY BEACH FL		13.2 NAME PTS	☒ Change ☐ Addition
12.3 NAME NAME STREET ADDRESS CITY, ST, ZIP		13.3 NAME NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.4 NAME NAME STREET ADDRESS CITY, ST, ZIP		13.4 NAME NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.5 NAME NAME STREET ADDRESS CITY, ST, ZIP		13.5 NAME NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.6 NAME NAME STREET ADDRESS CITY, ST, ZIP		13.6 NAME NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.7 NAME NAME STREET ADDRESS CITY, ST, ZIP		13.7 NAME NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.8 NAME NAME STREET ADDRESS CITY, ST, ZIP		13.8 NAME NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the nonpublic status under F.S. 218.01(4), 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 my name were written by the person or persons in whose name the corporation or the officer or director is reported to have filed this report as required by Chapter 207, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 207, Florida Statutes.

SIGNATURE: *Leonard D. Cotton* **LEONARD D. COTTON** 1-55 8/5385-8666