2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

TEO NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # 1658279 1. Entity Name FLAGLER BUILDERS CORPORATION Mailing Address Principal Place of Business 717 PONCE DE LEON BLVD., SUITE 234 CORAL GABLES FL 33134 717 PONCE DE LEON BLVD., SUITE 234 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0177169 Not Applicable Zip Country Zıp Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FABRE, FRANK R S Street Address (P.O. Box Number is Not Acceptable) 717 PÓNCE DE LEON BLVD., SUITE 234 CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_ (NOTE Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change TITLE ROBLES, WINSTON NAME NAME. STREET ADDRESS CALLE 50 EDIF. BANCOMER, 19TH FLOOR STREET ADDRESS U00000127874 CITY -ST-ZIP PANAMA REPUBLIC OF PANAMA FL DITY-ST-7IP 26/04-80016-<u>005</u> 150,00 ☐ Change ☐ Addition TITLE Delete TITLE FABRE, FRANK R S NAME NAME 717 PONCE DE LEON BLVD., SUITE 234 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 Snapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

20/04 305-446-3366 Date Date Prone #