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Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005457
1. Corporation Name
DUR LADY OF THE SACRED FLAME, INC.

Principal Place of Business Mailing Address
2832 LANCASTER RD.
Melbourne, FL 32935

3. Date Incorporated or Qualified October 23, 1996
3a. Date of Last Report
4. FEI Number 59-3434550 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 PO Box 360613
22 City & State 27 Suite, Apt. #, etc.
23 City & State 28 Melbourne FL
24 Zip 25 Country 29 32936-0613 30 USA

9. Name and Address of Current Registered Agent
Jacquelyne Wasik
2832 Lancaster Road
Melbourne, FL
32935

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: Jacquelyne Wasik Jacquelyne Wasik
Date: Apr. 7, 1997

12. OFFICERS AND DIRECTORS

TITLE	V/O	<input type="checkbox"/> DELETE
NAME	James Bradstreet	
STREET ADDRESS	2238 Kent Street NE	
CITY-ST-ZIP	Palm Bay, FL 32907-2625	
TITLE	PO/D	<input type="checkbox"/> DELETE
NAME	Sandra Fisher - Bradstreet	
STREET ADDRESS	2238 Kent Street N.E.	
CITY-ST-ZIP	Palm Bay, FL 32907-2625	
TITLE	S/D/T	<input type="checkbox"/> DELETE
NAME	Jacquelyne Wasik	
STREET ADDRESS	2832 LANCASTER RD.	
CITY-ST-ZIP	Melbourne, FL 32935	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Judith E. Carusone	
STREET ADDRESS	9707 Chattfield St.	
CITY-ST-ZIP	Houston, TX 77022	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jacquelyne Wasik Jacquelyne Wasik
Date: Apr. 7, 1997 Daytime Phone #: 167-259-1048

CR2E037 (9/96)