2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2008 08:00 A DOCUMENT # P05000061135 1. Entity Name Secretary of State CAPT JAMES S FLAGEL INC Principal Place of Business Mailing Address % JAMES S FLAGEL % JAMES S FLAGEL 160 NW 352ND CT. OKEECHOBEE FL 34972 160 NW 352ND CT. OKEECHOBEE FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2696249 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLAGEL, JAMES S 160 NW 352ND CT. Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** City Zio 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 _______ Signature, typed or printed nearly circumstance accept and the Templicable. (NOTE: Registreed Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U000000863836 Change TITLE Delete TITLE 04/03/08-80108-006 150.00 FLAGEL, JAMES S NAME NAME 782 SW BRIDGEPORT DR STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34953 CITY-ST-7IP CITY - ST - 7IP TITLE ☐ Derete TITLE Change ☐ Addition FLAGEL, LORI NAME MAINE 782 SW BRIDGEPORT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST-7IF TITLE ☐ Detete TJTL E Change Addition MAME NSBB . STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete THE Change Addition NAMi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME. MARIE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZFP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TORN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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