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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # **P93000002574 (0)**

1. **FLAMERS OF BOCA TOWNCENTER, INC.**

Principal Place of Business: ~~8761 PERIMETER PARK BLVD.~~ ~~SUITE 201~~ ~~JACKSONVILLE FL 32216~~

Mailing Address: ~~8761 PERIMETER PARK BLVD.~~ ~~SUITE 201~~ ~~JACKSONVILLE FL 32216-6398~~

3. Date Incorporated or Qualified: 01/07/1993
3a. Date of Last Report: 03/27/1996
4. FEI Number: 59-3161872 — 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 [X] No

2. Principal Place of Business:
21 500 SOUTH 3RD ST.
22
23 JACKSONVILLE BCH FL
24 32250 25 Country ~~FL~~ USA

2a. Mailing Address:
26 500 SOUTH 3RD ST.
27
28 JKSV BCH, FL
29 32250 30 Country USA

9. Name and Address of Current Registered Agent

DARABI, FARZIN
~~8761 PERIMETER PARK BLVD.~~
~~SUITE 201~~
~~JACKSONVILLE FL 32216~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH 3RD STREET
83
84 City JACKSONVILLE BEACH FL 85 Zip Code 32250

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 and agree to accept the obligations of s. Section 607.0505, Florida Statutes.

SIGNATURE — REGISTERED AGENT SIGNATURE — DATE

12. OFFICERS AND DIRECTORS

Title		
PD	DARABI, FARZIN 159 ELEVENTH ST ATLANTIC BCH FL	[ ] DELETE
VD	DARABI, FRANK 730 N. WALDO RD., SUITE A GAINESVILLE FL	[ ] DELETE
STD	PARTOW, RAMIN 335 ELEVENTH ST ATLANTIC BCH FL	[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1 TITLE / 1 2 NAME / 1 3 STREET ADDRESS / 1 4 CITY-ST-ZIP		[ ]	[ ]
2 1 TITLE / 2 2 NAME / 2 3 STREET ADDRESS / 2 4 CITY-ST-ZIP		[ ]	[ ]
3 1 TITLE / 3 2 NAME / 3 3 STREET ADDRESS / 3 4 CITY-ST-ZIP		[ ]	[ ]
4 1 TITLE / 4 2 NAME / 4 3 STREET ADDRESS / 4 4 CITY-ST-ZIP		[ ]	[ ]
5 1 TITLE / 5 2 NAME / 5 3 STREET ADDRESS / 5 4 CITY-ST-ZIP		[ ]	[ ]
6 1 TITLE / 6 2 NAME / 6 3 STREET ADDRESS / 6 4 CITY-ST-ZIP		[ ]	[ ]

CR2E034 (9/96)

14. 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 Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Farzin Darabi 3/7/97 904-241-3737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE