

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000003188 (8)

1. Corporation Name
1744, INC.



Principal Place of Business
3700 BATTERSEA ROAD
MIAMI FL 33133

Mailing Address
3700 BATTERSEA ROAD
MIAMI FL 33133

3. Date Incorporated or Qualified 01/14/1993	3a. Date of Last Report 04/27/1995
4. FEI Number 65-0396716	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

BRIGGS, HERBERT A III
3700 BATTERSEA ROAD
MIAMI FL 33133

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State
85. Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of typed or printed name of registered agent and this application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	DPST BRIGGS, HERBERT A III 3700 BATTERSEA ROAD MIAMI FL	<input type="checkbox"/> DELETE
12.2 NAME	D BRIGGS, NANCY KEENER 3700 BATTERSEA ROAD MIAMI FL	<input checked="" type="checkbox"/> DELETE
12.3 NAME		<input type="checkbox"/> DELETE
12.4 NAME		<input type="checkbox"/> DELETE
12.5 NAME		<input type="checkbox"/> DELETE
12.6 NAME		<input type="checkbox"/> DELETE
12.7 NAME		<input type="checkbox"/> DELETE
12.8 NAME		<input type="checkbox"/> DELETE
12.9 NAME		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	D FINCH, ERIN E. APT. 1622 1650 BARNES MILL RD. MARIETTA, GA. 30062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
13.2 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.8 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9 NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Herbert A. Briggs III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96 (305) 371-3592 x292

Date

Daytime Phone #

CR2E034 (12/95)