

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000048067 (1)

1. Corporation Name

FLIP'S OF BOYNTON, INC.



Principal Place of Business

Mailing Address

% FILPS OF BOYNTON
98-16 S. MILITARY TRAIL
BOYNTON BEACH FL 33436

% FILPS OF BOYNTON
98-16 S. MILITARY TRAIL
BOYNTON BEACH FL 33436

2. Principal Place of Business

2a. Mailing Address

21 FLIPS OF BOYNTON

26 FLIPS OF BOYNTON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 9812 N. MILITARY TRAIL

27 6600 B WEST ATLANTIC AVE.

City & State

City & State

23 BOYNTON BEACH FL

28 DELRAY BEACH FL

24 Zip 33436

Country USA

29 Zip 33446

Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GACHE, RONALD
400 AUSTRALIAN AVE. SOUTH
SUITE 500
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 type or printed name of registered agent and if applicable

(NOTE: Registered Agent signature required when reinstating)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME LANDAU, PHILIP C
STREET ADDRESS 6600-B W. ATLANTIC AVE.
CITY-ST-ZIP DELRAY BEACH FL 33446

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE V
NAME LANDAU, ROSLYN L
STREET ADDRESS 6600-B W. ATLANTIC AVE.
CITY-ST-ZIP DELRAY BEACH FL 33446

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)