

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED

95 AUG -7 AM 11:10

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # P94000036117 (7)

1. Corporation Name
FLAGSHIP REALTY OF MIAMI, INC.

Principal Place of Business Mailing Address
781 NORTHEAST 75TH STREET MIAMI FL 33138

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/12/1994** 3a. Date of Last Report

4. FEI Number 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 **780 NE 69 ST** 26 Suite, Apt. #, etc.
 22 **1810** 27 City & State
 23 **MIAMI FL** 28 City & State
 24 **33138** 25 **USA** 29 Zip 30 Country

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RAMSDEN, DEBORAH
781 NORTHEAST 75TH STREET
MIAMI FL 33138

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 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: *Deborah Ramsden*
Signature, typed or printed name of registered agent and fee if applicable

(SEE) Registered Agent Return prepared when contacting

7/14/95
DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RAMSDEN, DEBORAH
STREET ADDRESS	781 NORTHEAST 75TH STREET
CITY, ST, ZIP	MIAMI FL 33138
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1 TITLE	
2 NAME	
3 STREET ADDRESS	
4 CITY, ST, ZIP	
5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 NAME	
7 STREET ADDRESS	
8 CITY, ST, ZIP	
9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10 NAME	
11 STREET ADDRESS	
12 CITY, ST, ZIP	
13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14 NAME	
15 STREET ADDRESS	
16 CITY, ST, ZIP	
17 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18 NAME	
19 STREET ADDRESS	
20 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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 and appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Deborah Ramsden*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

7/14/95 305-756-1576
DATE Telephone Number

CR2E034 (3/95)