

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

95-1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 13 PM 1:02

DOCUMENT # P94000046912

1. Corporation Name

FLAGLER HOLDING CORP.

Principal Place of Business

108 S. ARMENIA AVE
TAMPA FL 33609

Mailing Address

108 S. ARMENIA AVE
TAMPA FL 33609

3. Date Incorporated or Qualified
06/20/94

3a. Date of Last Report
06/20/94

4. FEI Number
593256108

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

21 P.O. BOX 14493

Suite, Apt. #, etc.

22 City & State
TAMPA FLORIDA

23 Zip
33690 Country
U.S.A

2a. Mailing Address

26 P.O. BOX 14493

Suite, Apt. #, etc.

27 City & State
TAMPA FLORIDA

28 Zip
33690 Country
U.S.A

9. Name and Address of Current Registered Agent

FRANK A. LAFALCE
108 S. ARMENIA AVE
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name
Gregory F. Boyer
82 Street Address P.O. Box Number (if Not Applicable)
2522 Lake Ellen Ln.
83
84 City Tampa FL 85 Zip Code 33618

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 I accept the statements of Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and fee, if applicable

(If Not Registered Agent Signature Required, when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP
Director	Gregory F. Boyer	2522 Lake Ellen Ln	Tampa FL 33618																

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/07/97

Date

835-7256

Daytime Phone #

Gregory F. Boyer.

CR2E034 (3/96)

NOVEMBER 7, 1997.

FLAGLER HOLDING CORP.
P.O. BOX 14493
TAMPA FLORIDA 33690

DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE FLORIDA 32399

ATT: SEAN TONER

RE: FLAGLER HOLDING CORP.

DEAR SIR:

WE TRULY EXPRESS A SINCERE APOLOGY IN NOT FILING ANNUAL REPORTS FOR THE AFOREMENTIONED CORPORATION DUE TO THE FACT THAT ALL RENEWALS AND RENEWAL NOTICES WERE NEVER RECEIVED AS AFTER INCORPORATION OUR LAWYER FAILED TO INFORM YOUR BUREAU OF HIS CHANGE OF ADDRESS WHICH ALSO DOUBLED AS OUR ADDRESS. BASED ON THIS ERROR AND OTHERS LIKE IT WE HAVE SINCE DISMISSED HIM. HIS ERRORS HAVE CAUSED US MANY PROBLEMS AND WE ARE HOPING THAT YOU CAN AID US IN REMEDYING THIS PROBLEM. WE TRULY APOLOGIZE FOR ANY INCONVENIENCE THAT WE MAY BE CAUSING AND ARE THANKING YOU IN ADVANCE FOR YOUR ANTICIPATED COOPERATION. ENCLOSED YOU SHALL FIND ALL REQUIRED FOR RE-INSTATEMENT.

FLAGLER HOLDING CORP.

A handwritten signature, possibly "S. Toner", is written over the typed name of the corporation.