

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

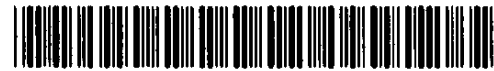


FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000032443 (0)

1. Corporation Name

FLAGLER EXCHANGE CORP.



Principal Place of Business

Mailing Address

1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH FL 33409

1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

85-0653365

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BIERCE, EDWARD T
1897 PALM BEACH LAKES BLVD.
SUITE 125
WEST PALM BEACH FL 33409

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 typed or printed. Name of registered agent and date of appointment.

(If Off: Registered Agent's signature required when entering office.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BIERCE, EDWARD T
1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P/D

Change Add-on

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

V/S/D

ROGER GAMBLIN
1897 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

Change Add-on

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

Change Add-on

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

Change Add-on

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

Change Add-on

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

Change Add-on

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 supplement if 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

8/1/96

561-686-7411

CR2E034 (3/96)