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 13059371443 FLEXIBLE FINANCE

FILED

May 07 1998 8:00am
 Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000075688 (8)

Boss Reporting, Company, Incorporated.

Principal Place of Business: 600 SW 4th Ave #112 Ft. Lauderdale, FL 33315
 Mailing Address: 1116 NW 107 TERR Plant. Ft. 33322

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 09-28-95
 4. FFI Number: 65-0621692
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fee
 7. This corporation owes or has paid the current year liability for Personal Property Tax due June 30: Yes No

21. Principal Place of Business: 26. Mailing Address
 22. City & State: 27. City & State
 23. Zip: 28. Zip
 24. Country: 29. Country

8. Name and Address of Current Registered Agent: Kadosh, Donna M. 1116 NW 107 Terrace Plantation, FL 33322

10. Name and Address of New Registered Agent: 81. Name: 82. Street Address (P.O. Box Number is Not Acceptable): 83. City: 84. Zip Code: FL

11. Pursuant to the provisions of Sections 607.02(2) 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 a member with, and accept the obligation of, Section 607.02(2), Florida Statutes.

SIGNATURE: Donna M. Kadosh Date: 4/22/98

| 12. DIRECTORS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
|---------------------------------|---------------------------------|---|-----------------------------------|
| 11. NAME | 11. NAME | 11. NAME | 11. NAME |
| 12. STREET ADDRESS | 12. STREET ADDRESS | 12. STREET ADDRESS | 12. STREET ADDRESS |
| 13. CITY, ST, ZIP | 13. CITY, ST, ZIP | 13. CITY, ST, ZIP | 13. CITY, ST, ZIP |
| <input type="checkbox"/> DELETE | <input type="checkbox"/> CHANGE | <input type="checkbox"/> CHANGE | <input type="checkbox"/> ADDITION |
| 14. NAME | 14. NAME | 14. NAME | 14. NAME |
| 15. STREET ADDRESS | 15. STREET ADDRESS | 15. STREET ADDRESS | 15. STREET ADDRESS |
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| 17. NAME | 17. NAME | 17. NAME | 17. NAME |
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| 19. CITY, ST, ZIP | 19. CITY, ST, ZIP | 19. CITY, ST, ZIP | 19. CITY, ST, ZIP |
| <input type="checkbox"/> DELETE | <input type="checkbox"/> CHANGE | <input type="checkbox"/> CHANGE | <input type="checkbox"/> ADDITION |
| 20. NAME | 20. NAME | 20. NAME | 20. NAME |
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| 22. CITY, ST, ZIP | 22. CITY, ST, ZIP | 22. CITY, ST, ZIP | 22. CITY, ST, ZIP |
| <input type="checkbox"/> DELETE | <input type="checkbox"/> CHANGE | <input type="checkbox"/> CHANGE | <input type="checkbox"/> ADDITION |

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 130.07(3)(c), Florida Statutes. I further certify that the information contained on this current report is supplemental annual report in form and substance 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 checked, or on any attachment with an address.

SIGNATURE: Donna M. Kadosh Date: 4/22/98 (954) 467-6867