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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90003 026 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000093923

1. Corporation Name
FLAGG MARKETING RESEARCH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
112 W ADAMS ST SUITE 1702 JACKSONVILLE FL 32202 US
112 W ADAMS ST SUITE 1702 JACKSONVILLE FL 32202 US

3. Date Incorporated or Qualified
12/08/1995
4. FEI Number
59-3350436
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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
21 1734 KINGSLEY AVE 26 1734 KINGSLEY AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
23 ORANGE PARK FL 28 ORANGE PARK FL
City & State City & State
24 32073 25 USA 29 32073 30 USA
Zip Country Zip Country

9. Name and Address of Current Registered Agent
FLAGG, DENNIS J
112 W ADAMS STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name FLAGG, DENNIS J
82 Street Address (P.O. Box Number is Not Acceptable)
1734 KINGSLEY AVE
83
84 City ORANGE PARK FL 85 Zip Code 32073

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for FLAGG, DENNIS J.

Table with 12 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4. Includes entry for FLAGG, DENNIS J.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: [Signature] 1/6/99 904-264-3282
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)