
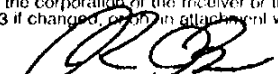


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000048920 (8) 1. Corporation Name FLAGLER FAIRCHILD OAKS, INC.					
Principal Place of Business 34 AUDUBON LANE FLAGLER BEACH FL 32136			Mailing Address 34 AUDUBON LANE FLAGLER BEACH FL 32136		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		
3. Date Incorporated or Qualified 06/05/1996			4. FEI Number 59-3404399		
5. Certificate of Status Desired <input type="checkbox"/>			Applied For Not Applicable		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			\$8.75 Additional Fee Required		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			\$5.00 May Be Added to Fees		
9. Name and Address of Current Registered Agent DONALD E. HAWKINS PA 501 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH FL 32114			10. Name and Address of New Registered Agent		
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 registrant if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	D	1.1 TITLE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	WHITE, JAMES E	1.2 NAME	Change Addition		
STREET ADDRESS	34 AUDUBON LANE	1.3 STREET ADDRESS	Change Addition		
CITY - ST - ZIP	FLAGLER BEACH FL 32136	1.4 CITY - ST - ZIP	Change Addition		
TITLE	D	2.1 TITLE	Change Addition		
NAME	WHITE, SARAH E	2.2 NAME	Change Addition		
STREET ADDRESS	34 AUDUBON LANE	2.3 STREET ADDRESS	Change Addition		
CITY - ST - ZIP	FLAGLER BEACH FL 32136	2.4 CITY - ST - ZIP	Change Addition		
TITLE	D	3.1 TITLE	Change Addition		
NAME	BLED SOE, JAMES R	3.2 NAME	Change Addition		
STREET ADDRESS	2555 SOUTH ATLANTIC AVENUE STE 1801	3.3 STREET ADDRESS	Change Addition		
CITY - ST - ZIP	DAYTONA BEACH SHORES FL 32118	3.4 CITY - ST - ZIP	Change Addition		
TITLE	D	4.1 TITLE	Change Addition		
NAME	BLED SOE, LORE L	4.2 NAME	Change Addition		
STREET ADDRESS	2555 SOUTH ATLANTIC AVENUE STE 1801	4.3 STREET ADDRESS	Change Addition		
CITY - ST - ZIP	DAYTONA BEACH SHORES FL 32118	4.4 CITY - ST - ZIP	Change Addition		
TITLE		5.1 TITLE	Change Addition		
NAME		5.2 NAME	Change Addition		
STREET ADDRESS		5.3 STREET ADDRESS	Change Addition		
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Change Addition		
TITLE		6.1 TITLE	Change Addition		
NAME		6.2 NAME	Change Addition		
STREET ADDRESS		6.3 STREET ADDRESS	Change Addition		
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Change Addition		
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 in an attachment with an address.					
SIGNATURE:  VP 03-02-98 904-761-6111					

CR2E034 (10/97)