

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

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Mar 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000100530 (0)

1. Corporation Name

FLABIG CORPORATION

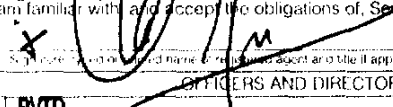


Principal Place of Business 3862 HUNTERS ISLE ORLANDO FL 32837	Mailing Address 3862 HUNTERS ISLE ORLANDO FL 32837-5811
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/12/1996	3a. Date of Last Report
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number → 59-342 0091	Applied For Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired X	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PINTO, EDEGAR A 3862 HUNTERS ISLE ORLANDO FL 32837		10. Name and Address of New Registered Agent 81 Name ANTONIO LUIZ ROMANO 82 Street Address (P.O. Box Number is Not Acceptable) 3862 HUNTERS ISLE 83 84 City ORLANDO FL 85 Zip Code 32837	
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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:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTD	1.1 TITLE	
NAME	ROMANO, ANTONIO L	1.2 NAME	
STREET ADDRESS	3862 HUNTERS ISLE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32837	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	SD
NAME	ANDRADE, LUIZ	2.2 NAME	LIDIA ROMANO
STREET ADDRESS	3862 HUNTERS ISLE	2.3 STREET ADDRESS	3862 HUNTERS ISLE
CITY - ST - ZIP	ORLANDO FL 32837	2.4 CITY - ST - ZIP	ORLANDO, FL, 32837
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:  DATE: 02/06/97 (407)812-0001040

CR2E034 (9/96)