

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000086883 (0)

1. Corporation Name
G. FLASH G.P., INC.



Principal Place of Business 11780 US HWY ONE STE 300 NO PALM BCH FL 33408	Mailing Address 11780 US HWY ONE STE 300 NO PALM BCH FL 33408
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/03/1997

21. Principal Place of Business 306 Worth Ave, #4 Suite, Apt. #, etc. Palm Beach, FL City & State Zip 33480 Country USA	26. Mailing Address 306 de Peyster 306 Worth Ave Suite, Apt. #, etc. #4 Palm Beach, FL City & State Zip 33480 Country USA
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4. FEI Number 65-0797802	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent FHS CORPORATES SVS INC 11780 US HWY ONE STE 300 NO PALM BCH FL 33408	
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10. Name and Address of New Registered Agent	
81 Name Ashton de Peyster	
82 Street Address (P.O. Box Number is Not Acceptable) 306 Worth Ave	
83 City Palm Beach	
84 State FL	85 Zip Code 33480

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 Ashton de Peyster (NOTE: Registered Agent signature required when reinstating) DATE 4/15/98

12. OFFICERS AND DIRECTORS		
TITLE	DP	<input type="checkbox"/> DELETE
NAME	de Peyster, Ashton	
STREET ADDRESS	306 Worth Avenue	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE	S	<input type="checkbox"/> DELETE
NAME	de Peyster, Margo	
STREET ADDRESS	306 Worth Avenue	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

SIGNATURE Ashton de Peyster Ashton de Peyster, President 4/15/98 5411835-8126

CR2E034 (10/97)