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

FILED Apr 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3) V03263 FLAGLER CAPITAL CORPORATION Mailing Address Principal Place of Business P.O. BOX 351 P.O. BOX 351 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/31/1991 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For Not Applicable 59-3100409 26 Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HINKLE, CLIFF 2916 ABBOTFORD WAY Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32312 83 84 City 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 registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 11 TITLE TITLE PEARCE, M. LEE 1.2 NAME NAME 16 LAGORCE CR. 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 1.4 City - ST- ZiP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE HINKLE, CLIFFORD R. 2.2 NAME NAME 2916 ABBOTSFORD WAY 2 3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE HARBISON, YVETTE M. 3.2 NAME NAME 215 S. MONROE ST., SUITE 500 3 3 STREET ADDRESS STREET ADORESS **TALLAHASSEE 32** 3 4. C/TY - ST - Z/P CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE NAME 62 NAME

63 STREET ADDRESS

6.4 City - ST - ZiP

n an **l**itta**c**hment with an address.

STREET ADDRESS

Block 12 or Block 13 if changed, or

14. Thereby 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 of the procedure of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 4/12/90