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

PROFIT CORPORATION ANNUAL REPORT

1998

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

California Takis

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000011731 (1)

FLAMINGO CORPORATION

 Principal Place of Business
 Mailing Address

 12308 SW 18TH \$T.
 12308 SW 18TH \$T.

 MIAMI FL 33175
 MIAMI FL 33175

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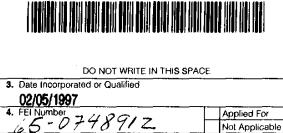
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2a. Mailing Address

City & State

Suite, Apt. #, etc.

FILED Apr 29 1998 8:00am Secretary of State



5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

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	0, Name	and Ac	dress of Curren	t Reg	stered A	gent		81		10. Name and Address of New Registered Agent								
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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, Elerida Statutes.																		
SIGNATURE Signature, typed or printed name of registered agent and tele it applicable. (NOTI: Registered Agent signature required when reinstating) DATE																		
12.	Signa par, sypect	C pinter	OF ICERS AND			/ (1011	13.		ir sigriatuli	E regoriau wi			CHANGE	S TO OF		ND DIRECT	280	JN 124
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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 suppliemental report is flue 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 hystocered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address																		
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