FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M31885** **(0)**

1. Corporation Name

FLAMINGO FINANCIAL ASSOCIATES, INC.

Principal Place of Business	Mailing Address
C/O STEPHEN R. MELNICK 10071 PINES BLVD., #B PEMBROKE PINES FL 33024-3136	C/O STEPHEN R. MELNICK 10071 PINES BLVD., #B PEMBROKE PINES FL 33024-3136

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/12/1986
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business	2a. Mailing Address
21 217 E. Hallandale Bch Blvd.	26 P.O. Box 250
22 Suite, Apt. #, etc. —	27 Suite, Apt. #, etc. —
23 City & State: Hallandale, FL	28 City & State: Hallandale, FL
24 Zip: 33008 25 Country: USA	29 Zip: 33008 30 Country: USA

4. FEI Number: 59-2669363 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MELNICK, STEPHEN R. 10071 PINES BLVD., #8 PEMBROKE PINES FL 33026	81 Name: Stephen R. Melnick 82 Street Address (P.O. Box Number is Not Acceptable): 10100 NW 13 ST. 83 84 City: Plantation FL 85 Zip Code: 33322

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] Stephen R. Melnick 4/29/95
Signature(s) and typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when manually) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☒ Change ☐ Addition
NAME	MELNICK, STEPHEN R.	12 NAME	
STREET ADDRESS	10071 PINES BLVD., "B"	13 STREET ADDRESS	Same as above
CITY-ST-ZIP	PEMBROKE PINES FL	14 CITY-ST-ZIP	
TITLE	DVP	21 TITLE	☒ Change ☐ Addition
NAME	FELDMAN, TODD	22 NAME	SAME
STREET ADDRESS	10071 PINES BLVD., "B"	23 STREET ADDRESS	~~P.O. Box 250~~ 217 E. Hallandale Bch Blvd.
CITY-ST-ZIP	PEMBROKE PINES FL	24 CITY-ST-ZIP	Hallandale, FL 33008
TITLE	DS	31 TITLE	☒ Change ☐ Addition
NAME	HUSKIN, HARRY	32 NAME	SAME
STREET ADDRESS	10071 PINES BLVD "B"	33 STREET ADDRESS	217 E. Hallandale Bch. Blvd.
CITY-ST-ZIP	PEMBROKE PINES FL	34 CITY-ST-ZIP	Hallandale, FL 33008
TITLE	DT	41 TITLE	☒ Change ☐ Addition
NAME	REBENKOFF, ERIC S	42 NAME	Same
STREET ADDRESS	10071 PINES BLVD "B"	43 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] Stephen R. Melnick 4/29/95 (305) 434-3145
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0097096 CP