

4-16-97 B-4740 C  
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000052147 (4)

1. Corporation Name

SHOWPLACE OF FLAGLER, INC.

Principal Place of Business

3050 BISCAYNE BLVD.  
STE. 509  
MIAMI FL 33131

Mailing Address

3050 BISCAYNE BLVD.  
STE. 509  
MIAMI FL 33137-4143

3. Date Incorporated or Qualified  
07/26/1993

3a. Date of Last Report  
07/18/1996

2. Principal Place of Business

21 C/O E.F. Hutton Realty

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Miami, Florida

Zip  
24 33133

Country  
25

2a. Mailing Address

26 2000 South Dixie Hwy.

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country  
30

4. FEI Number

65-0420748

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

FIELDSTONE, RONALD R  
200 S. BISCAYNE BLVD.  
STE. 2100  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME P  
STREET ADDRESS GOLKAR, REZA DR.  
CITY-ST-ZIP 11880 BIRD ROAD, ATE. 209  
MIAMI FL 33175

TITLE ☒ DELETE  
NAME VP  
STREET ADDRESS GOUGHAN, LEO  
CITY-ST-ZIP 3050 BISCAYNE BLVD, STE. 509  
MIAMI FL 33131

TITLE ☐ DELETE  
NAME Y  
STREET ADDRESS AQHA, ABDUL DR.  
CITY-ST-ZIP 6701 SUNSET DR., STE. 200-B  
MIAM FL 33143

TITLE ☐ DELETE  
NAME S  
STREET ADDRESS FIELDSTONE, RONALD R  
CITY-ST-ZIP 200 S. BISCAYNE BLVD., STE. 2100  
MIAMI FL 33131

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 if changed, or on an attachment with an address.

Reza D. Golkari - President Reza D. Golkari, 2000

FILED  
Apr 16 1997 8:00am  
Secretary of State



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