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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 432488

(5)

1. Corporation Name:

FLAMINGO RANCH, INC.

Principal Place of Business

13607 STIRLING ROAD
P.O. BOX 1360 (N. MIAMI BCH. FL 33160)
FT. LAUDERDALE FL 33330
US

Mailing Address

5722 S. FLAMINGO RD. 249
P.O. BOX 1360 (N. MIAMI BCH. FL 33160)
COOPER CITY FL 33330-3206
US

2. Principal Place of Business

21 13607 STIRLING ROAD

Suite, Apt. #, etc.

22 City & State

23 FT. LAUDERDALE, FLORIDA

24 33330

25 US

2a. Mailing Address

26 5722 S. FLAMINGO ROAD # 249

Suite, Apt. #, etc.

27 City & State

28 COOPER CITY FLORIDA

29 33330

30 US

9. Name and Address of Current Registered Agent

BRADLEY, DARRELL
13607 STIRLING ROAD
FT. LAUDERDALE FL 33330

3. Date Incorporated or Qualified

08/08/1973

3a. Date of Last Report

06/14/1996

4. FEI Number

59-1493305

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ANDRADE, PIEDAD

NAME 13607 STIRLING RD
STREET ADDRESS FT. LAUDERDALE, FL 00000
CITY-ST-ZIP

TITLE TD

NAME BRADLEY, MERCEDES
STREET ADDRESS 13607 STIRLING RD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE SD

NAME BRADLEY, DARRELL
STREET ADDRESS 13607 STIRLING ROAD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DARRELL BRADLEY

JAN 10, 1997 954 252 0530

Date Daytime Phone #

CR2E034 (9/96)