SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 28 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 681974 1. Corporation Name FLAMINGO EQUITIES, INC. Principal Place of Business Mailing Address 200 MATLAND AVENUE SUITE 204 121 ALTAMONTE SPRINGS FL 32701 200 MATLAND AVENUE SUITE ## 121 ALTAMONTE SPRINGS FL 32701 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/13/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2016274 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zip 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Country Zip Country 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HORWITZ, BELINDA P Name 200 MARTLAND AVE Street Address (P.O. Box Number is Not Acceptable) 82 SUTIE ## 121 **ALTAMONTE SPRINGS FL 32701** 83 84 Zip Code City 85 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the ebove-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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1 1 TITLE Change Addition __ DELETE HORWITZ, BELINDA P NAME 1.2 NAME 200 MAITLAND AVE #20# \Z⊀ STREET ADDRESS 1.3 STREET ADDRESS ALTAMONTE SPRINGS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 100002603261 -07/31/98--01001--**0**07 STREET ADDRESS 3.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change □ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ___ Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

CITY-ST-ZIP 14. I 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.

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 63 STREET ADDRESS

Atton STEVINI

DELETE

CITY-ST-ZIP

STREET ADDRESS

CICNATUDE:

TITLE

NAME

aplealer

Change

Addition

CR2E034 (5/98)



2600 Maitland Center Parkway Suite 330

Maitland, Florida 32751 Telephone: 407 875-2760 Fax: 407 875-2762

July 15, 1998

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, Florida 32302

RE: Flamingo Equities, Inc.

1998 Profit Corporation Annual Report

Document: 681974 FEIN: 59-2016274

Dear Sir or Madam:

We are sending in the fee that was due on May 1, 1998 as opposed to the September 30, 1998 amount because we never received the initial report from you. Had we received the initial report from you, we most certainly would have returned it to you by the initial May 1 due date. As you can clearly see from the preprinted report, your records are incorrect. The mailing address you indicate is incorrect. Since this is a business name with a personal mailing address no one knew where to forward the original report. The shareholder of the company lost both of her parents in an automobile accident in Spain. She was out of the country for three months to handle the affairs of her parent's estate. She wasn't thinking about looking for the annual report; therefore, she didn't inquire as to why she had not received one.

We apologize for any inconvenience this may cause and respectfully request a waiver of the penalty.

We appreciate your consideration in this matter. Please do not hesitate to contact us should you require further information.

Yery truly yours,

Linda G.T. Parks

Enclosures

LGTP:kad