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PROFIT CORPORATION annual report

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **J49717**

(8)

FLAMINGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 7350 N.W. 12TH STREET. SUITE 200 7350 NW 12 ST PO BOX 52-0024 SUITE 100 MIAMI FL 33126 MIAMI FL 33152-0024 US 3a. Date of Last Report 3. Date Incorporated or Qualified 12/22/1986 02/19/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2754440 Not Applicable 21 26 Suite, Apt. #, elc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Žιο Country Zio This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ESTEVEZ. HUMBERTO 2940 S.W. 130TH AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** 83 City 84 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 affice 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 tille if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) Addition DELETE Change 1.1 TITLE TITLE ESTEVEZ, HUMBERTO NAME 1.2 NAME CR2E034 2940 S.W. 130TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE ESTEVEZ, NICETAS H. 2.2 NAME NAME 2940 S.W 130TH AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2 4 CITY-ST-ZIP CITY - S1 - ZIP DELETE TITLE 31 TITLE Change Addition 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST. ZIP CITY-ST-7P DELETE Change Addition DILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-20P DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Addition B.1 TITLE Change TITLE

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this hijng 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 supplementar 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 truetoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted of on an although with an address.

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME

STREET ADDRESS

FILED

Feb 17 1997 8:00am Secretary of State