

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 11:10:17

DOCUMENT # K44387

(4)

1. Corporation Name

FLAMINGO APPAREL, INC.

Principal Place of Business

901 E. 10TH AVE. #22A
HIALEAH FL 33010

Mailing Address

901 E. 10TH AVE. #22A
HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/09/1988

3a. Date of Last Report
01/24/1994

4. FEI Number
65-0086744

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

2. Principal Place of Business

21 901 E 10th AVENUE

2a. Mailing Address

26 901 EAST 10th AVENUE

Suite, Apt. #, etc

22 SUITE 12 F

Suite, Apt. #, etc

27 SUITE 12 F

City & State

23 HIALEAH, FLORIDA

City & State

28 HIALEAH, FLORIDA

Zip

24 33010

Country

25 USA

Zip

29 33010

Country

30 USA

9. Name and Address of Current Registered Agent

THOMSON, JOHN M.
2222 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES FL 33134

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 their address)

(NOTE: Registered Agent signature required when terminating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WIENER, CARL
STREET ADDRESS	12001 N.W. 15TH CT.
CITY, ST, ZIP	PEMBROKE PINES FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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	VICE PRESIDENT	☐ Change ☒ Addition
1.2 NAME	ARTHUR KWIAT	
1.3 STREET ADDRESS	7348 MANDARIN DRIVE	
1.4 CITY, ST, ZIP	BOCA RATON, FL 33433	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-16-95

(305)884-1712

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
POSTED

DOCUMENT # K46171

(0)

1. Corporation Name

DANA DEATHERAGE DESIGNS, INC.

Principal Place of Business

7760 WEST 20TH AVENUE
BAY 5
HIALEAH FL 33016

Mailing Address

7760 WEST 20TH AVENUE
BAY 5
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/17/1988

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 2646 N.E. 189TH TERRACE

Suite, Apt. #, etc.

22 City & State
23 N. MIAMI BEACH, FL

2a. Mailing Address

26 2646 N.E. 189TH TERRACE

Suite, Apt. #, etc.

27 City & State
28 N. MIAMI BEACH

4. FEI Number
59-2808565

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

7. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes ☐ No

24 ZIP
33180

25 County
DADE

29 ZIP
33180

30 County
DADE

8. Name and Address of Current Registered Agent

DEATHERAGE, DANA
7760 WEST 20TH AVENUE
BAY 5
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2646 N.E. 189TH TERRACE

83

84 City
N. MIAMI BEACH

FL

85 Zip Code
33180

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 required for principal place of registered agent and the 4 applicable)

(P.O. Box Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME DEATHERAGE, DANA
STREET ADDRESS 7760 W. 20TH AVE., BAY 5
CITY ST ZIP HIALEAH FL

TITLE D
NAME DEATHERAGE, DANA
STREET ADDRESS 7760 W. 20TH AVE., BAY 5
CITY ST ZIP HIALEAH FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 2646 N.E. 189TH TERRACE
14 CITY ST ZIP N. MIAMI BEACH, FL 33180

21 TITLE

22 NAME

23 STREET ADDRESS 2646 N.E. 189TH TERRACE
24 CITY ST ZIP N. MIAMI BEACH, FL 33180

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information furnished with this report is true and accurate and does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.

SIGNATURE:

(Signature required for principal place of registered agent and the 4 applicable)

DATE

5/22/95