

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

APPROVED
AND
FILED

95 APR 11 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K44614

(1)

1. Corporation Name

FLAMINGO DINER, INC.

Principal Place of Business

7750 PETERS RD
PLANTATION FL 33324

Mailing Address

7750 PETERS RD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1988

3a. Date of Last Report

09/21/1994

4. FEI Number

65-0081135

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 7030 SW 15TH ST

2a. Mailing Address

26 7030 SW 15TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 PLANTATION FL

27 City & State

28 PLANTATION FL

24 Zip

25 33317

29 Zip

30 33317

9. Name and Address of Current Registered Agent

MELTZER, IRWIN

7750 PETERS RD
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

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

83 7030 SW 15TH ST

84 City

PLANTATION

FL

85 Zip Code

33317

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

Irwin Meltzer

PROPR

Irwin Meltzer

(NOTE: Registered Agent signature required when resigning)

DATE

4/10/95

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME MELTZER, MARILYN
STREET ADDRESS 7030 SW 15 ST
CITY - ST - ZIP PLANTATION FL

TITLE ST
NAME MELTZER, STACY
STREET ADDRESS 7030 SW 15 ST
CITY - ST - ZIP PLANTATION FL

TITLE V
NAME MELTZER, DAVID
STREET ADDRESS 7030 SW 15 ST
CITY - ST - ZIP PLANTATION FL

TITLE V
NAME MELTZER, WAYNE
STREET ADDRESS 7030 SW 15TH ST
CITY - ST - ZIP PLANTATION FL

TITLE PD
NAME MELTZER, IRWIN
STREET ADDRESS 7030 SW 15TH ST
CITY - ST - ZIP PLANTATION FL

TITLE
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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, changed, or on an attachment with an address.

SIGNATURE:

Irwin Meltzer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IRWIN MELTZER

DATE

4/10/95

(305) 587-5844

Typed Name