2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 23, 2000 8:00 am Secretary of State **DOCUMENT # K53473** 1. Entily Nam √ V FLAMINGO BANQUET HALL, INC. 05-23-2000 90242 026 ***150.00 Principal Place of Business Mailing Address 489 EAST HIALEAH DR.. 489 EAST HIALEAH DR. HIALEAH FL 33010-5320 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0086529 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNAL, OMAR Street Address (P.O. Box Number is Not Acceptable) 489 EAST HIALEAH DR. HIALEAH FL 33010 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition PD Delete TITLE TITLE RIBOLL, ROBERTO NAME NAME 125 WEST 52 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE BERNAL, OMAR NAME STREET ADDRESS 6427 SW 16 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attact meet with an address, with all other like empowered.