2000 UNIFORM BUSINESS REPORT (UBR) 255/ FILED May 04, 2000 8:00 am Secretary of State **DOCUMENT # K89173** FLAMINGO DISTRIBUTORS, INC. 05-04-2000 90151 003 ***150.00 Mailing Address Principal Place of Business C/O STEPHEN A. FREEMAN C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DR STE. 305 520 BRICKELL KEY DR STE. 305 MIAMI FL 33131-2607 MIAMI FL 33131 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 65-0123373 Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREEMAN, STEPHEN A. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR STE, 305 **MIAMI FL 33131** Zip Code City FL 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. SIGNATÙRE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Addition □ Delete TITLE TITLE NAME FREEMAN, STEPHEN A. STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ΠÞ ☐ Defete TITLE TITLE NAME KEHLER, TOM NAME STREET ADDRESS 520 BRICKELL KEY DR 305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MARCARITA MASFORROLL Change N Delete TITLE TITLE 6161 BLUE LAGOON DR. #400 SAN MIGUEL, SERGIO NAME 520 BRICKELL KEY DR 305 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIE MIAMI FL ☐ Change ☐ Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Modition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 attachment with an address, with all other the provided in the corporation of the corporatio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Stephen A. Freeman

STREET ADDRESS

CITY-ST-ZIP

4/28/2000

(305) 374-3800

Date

Daytime Phone #