

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # M91751 (1)

1. Corporation Name

FLAMBOROUGH HOLDING, INC.



Principal Place of Business

6237 PRESIDENTIAL CT.  
#126  
FT MYERS FL 33919  
US

Mailing Address

6237 PRESIDENTIAL CT.  
#126  
FT MYERS FL 33919  
US

3. Date Incorporated or Qualified

07/29/1988

3a. Date of Last Report

04/13/1995

2. Principal Place of Business

21 6360 PRESIDENTIAL CT.

Suite, Apt. #, etc.

22 4-B

City & State

23 FT. MYERS, FL

Zip

24 33919

Country

25 LEE

2a. Mailing Address

26 6260 PRESIDENTIAL CT.

Suite, Apt. #, etc.

27 4-B

City & State

28 FT. MYERS, FL

Zip

29 33919

Country

30 LEE

4. FEI Number

65-0087453

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

DEWAARD, JOHN  
6237 PRESIDENTIAL CT.  
#126  
FT MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name

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

6360 PRESIDENTIAL CT.

83 4-B

84 City

FT. MYERS

FL

85 Zip Code

33919

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D  
NAME VOORTMAN, WILLIAM  
STREET ADDRESS 940 HWY 5 DUNDAS  
CITY-ST-ZIP ONTARIO, CANADA

☐ DELETE

TITLE D  
NAME DEWAARD, JOHN  
STREET ADDRESS 940 HWY 5 DUNDAS  
CITY-ST-ZIP ONTARIO, CANADA

☐ DELETE

TITLE D  
NAME HUTTEN, PATRICIA  
STREET ADDRESS 940 HWY 5 DUNDAS  
CITY-ST-ZIP ONTARIO, CANADA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 1 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

☐ Change ☐ Addition

2 1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

3 1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

4 1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

5 1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

6 1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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 119.07(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:

WILLIAM VOORTMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

(941) 489-2200

Daytime Phone #

CR2E034 (12/95)