

FILED

Jul 05, 2001 8:00 am
Secretary of State

05-29-2001 90007 002 ***558.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000068436

1. Entity Name

FLAMINGO ENERGY CORPORATION

(LP)

Principal Place of Business

Mailing Address

~~10001 AVENUE, P.O. BOX 503
MIAMI BEACH, FL 33139~~

~~10001 AVENUE, P.O. BOX 503
MIAMI BEACH, FL 33139~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

444 Brickell Ave

3. Mailing Address

444 Brickell Ave

Suite, Apt. #, etc.

Suite 51-PMB 503

Suite, Apt. #, etc.

Suite 51-PMB 503

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-1088228

Applied For

Not Applicable

5. Certificate of Status Desired...

\$8.75 Additional Fee Required

Zip 33131-2492

Country USA

Zip 33131-2492

Country USA

6. Name and Address of Current Registered Agent

CORP DIRECT AGENTS
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOT)

Registered Agent signature required when reinstating

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Dir, Pres, Secty, Treas	☐ Change ☒ Addition
NAME	Ramón Campollo Codina	
STREET ADDRESS	1221 Brickell Ave - Greenberg Transg	
CITY-ST-ZIP	Miami, FL	
TITLE	Dir, VP	☐ Change ☒ Addition
NAME	Ricardo Campollo Codina	
STREET ADDRESS	1221 Brickell Ave - Greenberg Transg	
CITY-ST-ZIP	Miami, FL	
TITLE	Dir, VP	☐ Change ☒ Addition
NAME	Rose Maria Campollo de Garcia	
STREET ADDRESS	1221 Brickell Ave - Greenberg Transg	
CITY-ST-ZIP	Miami, FL	
TITLE	Dir, VP	☐ Change ☒ Addition
NAME	Maria Eugenia Campollo de Bonifazi	
STREET ADDRESS	1221 Brickell Ave - Greenberg Transg	
CITY-ST-ZIP	Miami, FL	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 attachment with an address, with all other like empower.

SIGNATURE:

U. Lopez Vice President

May 23, 01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)