

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

0206039 AV

DOCUMENT # P00000068436

1. Entity Name

FLAMINGO ENERGY CORPORATION

03-14-2002 90050 007 ***150.00

Principal Place of Business

**444 BRICKELL AVE
 SUITE 51-PMB 503
 MIAMI FL 33131-2492**

Mailing Address

**444 BRICKELL AVE
 SUITE 51-PMB 503
 MIAMI FL 33131-2492**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1088228

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPDIRECT AGENTS

103 NORTH MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE FL 32301

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.

(NOTE: 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!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDST
 NAME CAMPOLLA CODINA, RAMON
 STREET ADDRESS 1221 BRICKELL AVE- GREENBERG TRAWIG
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
 NAME CAMPOLLO CODINA, RICARDO
 STREET ADDRESS 1221 BRICKELL AVE- GREENBERG TRAWIG
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
 NAME CAMPOLLO DE GARCIA, ROSA MARIA
 STREET ADDRESS 1221 BRICKELL AVE- GREENBERG TRAWIG
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
 NAME CAMPOLLO DE BONIFASI, MARIA E
 STREET ADDRESS 1221 BRICKELL AVE- GREENBERG TRAWIG
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# P00000068436/51104

GREENBERG

ATTORNEYS AT LAW

TRAURIG

Andrew F. Dunstan
(561) 650-7941

March 4, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: FLAMINGO ENERGY CORPORATION (P00000068436)

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report for the above-referenced corporation together with a check in the amount \$150.00 to cover the filing fee.

Please let me know if there is any further information you require.

Sincerely yours,



Andrew F. Dunstan
Legal Assistant to
Laurie L. Gildan

Enclosures: As stated

cc: Laurie L. Gildan, Esq.

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GREENBERG TRAURIG, P.A.

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MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER