

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 17 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P93000084842 (2)

1. Corporation Name
FLAMINGO MANUFACTURING CORPORATION



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|--|--|
| Principal Place of Business 6272 COLAN PLACE SARASOTA FL 34240-8388 US | Mailing Address 6272 COLAN PLACE SARASOTA FL 34240-8396 US |
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|--------------------------------|--|------------------------|--|--|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/06/1993 | | 3a. Date of Last Report 03/26/1996 | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 4. FEI Number 65-0454761 | | Applied For <input type="checkbox"/> Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 30 Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent PALERMO, ANTHONY H 2714 CROCKER LAKE BLVD SARASOTA FL 34238 | | | | 10. Name and Address of New Registered Agent | | | |
| | | | | 81 Name LORI PALERMO | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) 2714 CROCKER LAKE BLVD | | | |
| | | | | 83 | | | |
| | | | | 84 City SARASOTA | | | |
| | | | | FL 85 Zip Code 34238 | | | |

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]* DATE **1-20-97**
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-------------------|--|--|---|---------------------------|--|--|
| TITLE | P | <input checked="" type="checkbox"/> DELETE | | 1.1 TITLE | P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PALERMO, ANTHONY | | | 1.2 NAME | LORI PALERMO | | |
| STREET ADDRESS | 6 FLAMINGO CIR. | | | 1.3 STREET ADDRESS | 452 CARLSAM DR | | |
| CITY-ST-ZIP | ROCHESTER NY | | | 1.4 CITY-ST-ZIP | ROCHESTER, N.Y. 14607 | | |
| TITLE | VP | <input checked="" type="checkbox"/> DELETE | | 2.1 TITLE | VP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | PALERMO, PAUL | | | 2.2 NAME | ROSE MARY PALERMO | | |
| STREET ADDRESS | 1156 WHITLOCK RD. | | | 2.3 STREET ADDRESS | 6 FLAMINGO CIR | | |
| CITY-ST-ZIP | ROCHESTER NY | | | 2.4 CITY-ST-ZIP | ROCHESTER, N.Y. 14624 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 3.1 TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | | | | 3.2 NAME | HANK WILLIAMS | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | 2813 BROADMOON PINES BLVD | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | SARASOTA, FL. 34243 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | | | |

14. I do 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 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 *[Signature]* DATE **1-20-97** TIME **716-426-2070**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)