

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 23 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000039679 (2)

1. Corporation Name

FLAMINGO FINANCIAL INTERNATIONAL, INC.

Principal Place of Business

P.O. BOX 406
ISLAMORADA FL 33036

Mailing Address

P.O. BOX 406
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1995

3a. Date of Last Report

10/28/1996

4. FEI Number

65-0584046

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MORALES, LORI A
109 COLUMBUS DR
ISLAMORADA FL 33036

10. Name and Address of New Registered Agent

81 Name

MORALES, LORI A.

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

8301 Old U.S. I
Apt 403

84 City

ISLAMORADA

FL

85 Zip Code

33036

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 firm, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORALES, LORI A
P.O. BOX 406 N/A
ISLAMORADA FL 33036

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SHULER, RON
P.O. BOX 406 N/A
ISLAMORADA FL 33036

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SHULER, GERALEE
P.O. BOX 406 N/A
ISLAMORADA FL 33036

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

600002301986--6
-09/24/97--01049--007
****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

SIGNATURE

CR2E034 (4/97)

September 17, 1997

(2)

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fleming's Financial Intl., Inc.
FEI # 65-0584046
Document # P 95000039679 (2)

To Whom It May Concern:

Per telephone conversation of today's date (9-17-97) I am sending my check in the amount of \$165⁰⁰ for the 1997 annual report.

I spoke with "Marie" and explained that I had just returned to Islamorada yesterday, where my mail has been held for me, and the only notification I received ~~was~~ "2nd NOTICE" "Marie" said to mail the check for \$165⁰⁰ and the completed form. I never received a "1st NOTICE".

Sincerely,

David Shuler