SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000047275 (9) **DOCUMENT #** THE FLAMINGO BEER AND ALE COMPANY INC. Principal Place of Business Mailing Address 8500 S.W. 120TH STREET 8500 S.W. 120TH STREET MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 06/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country 8. This corporation has liab lity for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **CORPORATE CREATIONS ENTERPRISES INC.** 4521PGA BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 211** R3 PALM BEAH GARDENS FL 33418 84 City Zip Code 85 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. (Fig. ). Registated A pest significate required when reast rough Signature, typical or princed many of respectage or and title diapplicable. OFFICERS AND DIRECTORS (36/8)12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE TOLE 1.1 TITLE BLOOM, RICHARD NAME 1.2 NAME CR2E034 BLom Richard % 8500 S.W. 120TH ST. STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP 14 GITY ST-ZIP DELETE Change Addition TITLE 21 TIPLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 Of Y-S\*-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3.STREET ADDRESS CITY - ST-ZIP 3.4 C:TY - ST - ZIP DELETE Change Addition TITLE 4.1 THEF NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 DILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST. ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 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)(x). Fior da Statutes 1 further cert by 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 each that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 13 if chapters or on an attachment with an address.

**SIGNATURE:** 

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

RICHARD BLOM 15 JULY96