FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

4-9-96 B 00001-C

DOCUMENT # **P95000091683 (9)** 3261

1. Corporation Name

FLAMINGO FALLS, INC.

Principal Place of Business	Mailing Address
2419 E COMMERICAL BLVD STE 301 FT LAUDERDALE FL 33308	2419 E COMMERICAL BLVD STE 301 FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified: **11/30/1995** | 3a. Date of Last Report:

2. Principal Place of Business
21:
Suite, Apt. #, etc.
22:
City & State
23:
Zip 24: Country 25:

2a. Mailing Address
26:
Suite, Apt. #, etc.
27:
City & State
28:
Zip 29: Country 30:

4. FEI Number: 65-0639218 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STOCKAMORE, JOHN H
2419 E COMMERICAL BLVD STE 301
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is NOT Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	STOCKAMORE, JOHN H		2 NAME	
STREET ADDRESS	2419 E COMMERICAL BLVD STE 301		3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33308		4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2 TITLE	☐ Change ☐ Addition
NAME	NEVEL, SAM B		2 NAME	
STREET ADDRESS	6401 SW 87 AVE STE 301		3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33173		4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	3 TITLE	☐ Change ☐ Addition
NAME	AMES, RONALD		3 NAME	
STREET ADDRESS	6700 N ANDREWS AVE STE 102		3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33309		4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	4 TITLE	☐ Change ☐ Addition
NAME	STOCKAMORE, RICK N		4 NAME	
STREET ADDRESS	2419 E COMMERICAL BLVD STE 301		4 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33308		4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME	NEVEL, MICHAEL		5 NAME	
STREET ADDRESS	6401 SW 87 AVE STE 301		5 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33173		5 CITY-ST-ZIP	
TITLE		☐ DELETE	6 TITLE	☐ Change ☐ Addition
NAME			6 NAME	
STREET ADDRESS			6 STREET ADDRESS	
CITY-ST-ZIP			6 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)(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: John Stockamore PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96 (954) 491-0100
Date Daytime Phone #

CR2E034 (12/95)