SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

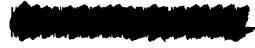
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000069489 (8)

FLAMINGO INTERNATIONAL ENTERTAINMENT, INC.

FILED Sep 16 1998 8:00am Secretary of State



					the state of the s	
Principal Place of Business Mailing Address						
104 CRANDON BOULEVARD #424		104 CRANDON BOULEVARD #424				
KEY BISCAYNE FL 33149		KEY BISCAYNE FL 33	KEY BISCAYNE FL 33149		DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified	TACE
					08/20/1996	ĺ
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			65-0731075	Not Applicable
Sulte, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27	7		3. Certificate of States Desireo	Fee Required
City & State		City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28	******************************		Trust Fund Contribution	Added to Fees
Zip	Country	Zip Country		<i>'</i>	8. This corporation owes or has paid the current year Intangible	
24	25	29	30		Personal Property Tax due June 30.	Yes No
	9. Name and Address of Currer				10. Name and Address of New Registered A	pent
CORPORATION SERVICE COMPANY			81	Name		j
	HAYS STREET		82 Street Add		dress (P.O. Box Number is Not Acceptable)	
TALLAHASSEE FL 32301						
			63	'}		ł
			84	City	FI	85 Zip Code
11. Dursuant to the provisions of sections 607 0502 and 607 1508 Florida Statutes, the above named conception submits this statement for the oursess of changing its registered						
office or registered agent, or both, in the State of Florida Statutes, the above-named 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 title if applicable (NOTE: I				Agent signature r	equired when reinstating) DATE	
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 12
TITLE	D	DELETI	E 1.1 TITLE	1		Change Addition
NAME	DOMINGO, PLACIDO		1.2 NAME			
STREET ADDRESS	104 CRANDON BOULEVARD #	424	1.3 STREE	TADDRESS		
CITY-ST-ZIP	KEY BISCAYNE FL 33149		1.4 CITY-S	T-ZIP		
TITLE	D	DELET	E 21 TITLE			Change Addition
NAME	SOLER, FRANK		2.2 NAME			
STREET ADDRESS	104 CRANDON BOULEVARD #	424	2.3 STREE	T ADDRESS		}
CITY-ST-ZIP	KEY BISCAYNE FL 33149		2.4 CiTY-S	T-ZIP		
TITLE	D	DELET	E 3.1 TITLE			Change Addition
NAME	SOLER, ANA		3.2 NAME			
STREET ADDRESS 104 CRANDON BOULEVARD #424			3 3 STREE	T ADDRESS		Į
CITY-ST-ZIP	KEY BISCAYNE FL 33149		3.4 C/TY-S	T-ZIP		
TITLE	D	DELET	E 4,1 TITLE			Change Addition
NAME	Breest, Gunther		4 2 NAME			
STREET ADDRESS	104 CRANDON BOULEVARD #	424	4.3 STRES	TADDRESS		ļ
CITY-ST-ZIP	KEY BISCAYNE FL 33149		4.4 CITY-S	T-ZIP		
TITLE		DELETI				Change Addition
NAME			5 2 NAME	-	<u></u>	
STREET ADDRESS			5.3 STREE	T ADDRESS		
CITY-ST-ZIP			5.4 CITY-S	T-ZIP		
TITLE	<u> </u>	DELETI				Change Addition
NAME		000011	6 2 NAME		pronopasē	
STREET ADDRESS				T ADDRESS	200002642 8 -09/18/9801019	non or
			1		ON THE OR OTHER	19.11

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f). 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 emprowered 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 or an attachment with an address.

SIGNATURE: