

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 MAY 30 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000083469 (2)

1. Corporation Name
FLAMINGO FRUIT JUICE, INC.

Principal Place of Business

8331 S.W. 27TH LANE
MIAMI FL 33155

Mailing Address

8331 S.W. 27TH LANE
MIAMI FL 33155-2459

2. Principal Place of Business

21 2179 N.W. 24th COURT

2a. Mailing Address

26 2179 N.W. 24th COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI, FL.

City & State

28 MIAMI, FL.

Zip

24 33142

Country

25 DADE

Zip

29 33142

Country

30 DADE

9. Name and Address of Current Registered Agent

DIAZ, GYPSY R
8331 S.W. 27TH LANE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name TERESA V. VENTURA
82 Street Address (P.O. Box Number is Not Acceptable)
11310 SW 52 Terr.
83
84 City MIAMI FL 85 Zip Code 33165

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 *Teresa V. Ventura*

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DIAZ, GYPSY R
STREET ADDRESS 8331 S.W. 27TH LANE
CITY-ST-ZIP MIAMI FL 33155

TITLE ☐ DELETE
NAME PRESIDENT
STREET ADDRESS TERESA V. VENTURA P/S
CITY-ST-ZIP 11310 S.W. 52 TERR.
MIAMI, FL. 33165

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME HUMBERTO GONZALEZ /T/
STREET ADDRESS 11310 S.W. 52 TERR.
CITY-ST-ZIP MIAMI, FL. 33165

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 200002195992--7
2.4 CITY-ST-ZIP -05/30/97--01047--008

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/97 633-9030

Date Daytime Phone #

CR2E034 (9/96)