

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

FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # P97000033862 (8)
 1. Corporation Name
FLAMINGO PRODUCTIONS ENTERPRISES, INC.



Principal Place of Business: **6720 SW 32ND STREET MIAMI FL 33155**
 Mailing Address: **6720 SW 32ND STREET MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/15/1997**

4. FEI Number: **65-0744632**

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

GARCIA, GLORIA
19794 NW 61ST AVE
MIAMI LAKES FL 33015

10. Name and Address of New Registered Agent

81. Name: **Milagros Garcia**

82. Street Address (P.O. Box Number is Not Acceptable): **6720 SW 32 Street**

83. City: **MIAMI** FL 85. Zip Code: **33155**

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: *Santiago Guida* *Perez* *Milagros Garcia*

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GARCIA, ESTEBAN	President
STREET ADDRESS	6720 SW 32ND STREET	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	MACHADO, PABLO J	
STREET ADDRESS	19794 NW 61 AVE	
CITY-ST-ZIP	MIAMI LAKES FL 33015	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	VIVES, PEDRO	TD
STREET ADDRESS	6880 SW 48 TERR	
CITY-ST-ZIP	MIAMI LAKES FL 33015	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	GARCIA, GLORIA	
STREET ADDRESS	6880 SW 48 TERR	
CITY-ST-ZIP	MIAMI LAKES FL 33015	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	SANTIAGO GUIDA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	6720 SW 32 ST Vice-President
2.3 STREET ADDRESS	MIAMI FL 33155
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	MILAGROS GARCIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	6720 SW 32 ST SD
4.3 STREET ADDRESS	MIAMI FL 33155
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600002616726
6.3 STREET ADDRESS	-08/14/98--01005--015
6.4 CITY-ST-ZIP	***150.00

14. I 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: *Santiago Guida* *Perez* *Milagros Garcia*

CR2E034 (10/97)