2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # **P97000057034** Jan 14, 2000 8:00 am Secretary of State FLAMINGO ESTATES, INC. 01-14-2000 90006 050 ***150.00 Principal Place of Business Mailing Address 3619 FLAMINGO DR. 3619 FLAMINGO DR. MIAMI BEACH FL 33140-3924 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0776498 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAHN, DONALD J Street Address (P.O. Box Number is Not Acceptable) 317 71ST ST. MIAMI BEACH FL 33141 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Ø TITLE TITLE Delete BECHTOLDT, GERHARDT NAME NAME STREET ADDRESS STREET ADDRESS 3619 FLAMINGO DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition ☐ Change ☐ Delete TITLE TITLE GEWENIGER, RONALD NAME STREET ADDRESS 1301 WEST 22ND ST., STE. 308 STREET ADDRESS CITY-ST-ZIP OAK BROOK IL 60523 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this ming does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of true expression of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if