

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 05, 2001 8:00 am**
Secretary of State

05-05-2001 90823 023 ***150.00

DOCUMENT # P98000018889

1. Entity Name

FLAMINGO FORD, INC.

Principal Place of Business

**30725 S. FEDERAL HWY
HOMESTEAD FL 33030**

Mailing Address

**8655 PINES BLVD
PEMBROKE PINES FL 33024**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3501408**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input checked="" type="checkbox"/> Delete	D	CARROLL, JAMES S	8655 PINES BLVD PEMBROKE PINES FL 33024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	PRESIDENT	Scott L. Thompson	950 Echo Lane, Suite 100 Houston, TX 77024
<input checked="" type="checkbox"/> Delete	D	THOMPSON, SCOTT L	950 ECHO LANE, SUITE 350 HOUSTON TX 77024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VICE PRESIDENT	H. Clifford Buster, III	950 Echo Lane, Suite 100 Houston, TX 77024
<input checked="" type="checkbox"/> Delete	D	TODARO, FRANK R	950 ECHO LANE, SUITE 350 HOUSTON TX 77024	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	SECRETARY	Mary Jo Trybend	950 Echo Lane, Suite 100 Houston, TX 77024
<input checked="" type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	ASSISTANT SECRETARY	John M. Moore	8655 Pines Boulevard Pembroke Pines, FL 33024
<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	ASSISTANT SECRETARY	J. Brooks O'Hara	950 Echo Lane, Suite 100 Houston, TX 77024
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

13. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John M Moore* **JOHN MOORE CFO**

4/30/01

Date

(954) 443-6914

Daytime Phone #

CR2E034 (10/00)