2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

09-09-2004 90001 003 ***600.00
P99000106375

FILED
04 SEP 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
54071948

MOORE CR2E034 (4/04) 01-04

DOCUMENT # P99000106375

1. Entity Name

FLAMINGO B.H.S. REALTY, INC.

Principal Place of Business	Mailing Address
8941 PEMBROKE ROAD PEMBROKE PINES FL 33015	8941 PEMBROKE ROAD PEMBROKE PINES FL 33015

2. Principal Place of Business	3. Mailing Address
6555 N.W. 36th ST.	385 Alexandra circle
Suite, Apt. #, etc. 318	Suite, Apt. #, etc.
City & State MIAMI - FLORIDA	City & State WESTON - FLORIDA
Zip 33166 Country USA	Zip 33326 Country USA

4. FEI Number 65-0968569 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, ARLEN
385 ALEXANDRA CIRCLE
WESTON-FT. LAUDERDALE FL 33326

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] Arlene A. Gonzalez 7/30/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the $400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is $150.00. ☑

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTSD	☐ Delete
NAME	GONZALEZ, ARLEN	
STREET ADDRESS	8941 PEMBROKE ROAD	
CITY-ST-ZIP	PEMBROKE PINES FL 33015	
TITLE	V	☑ Delete
NAME	ARRAZCAETA, JOSE R	
STREET ADDRESS	8941 OENBROKE RD.	
CITY-ST-ZIP	PEMBROKE PINES FL 33015	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

9/17

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Arlene A. Gonzalez 7/30/04 954-389-1788 954-822-7907
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
540719 48
P99000106775

Flamingo B.H.S. Realty

July 30th, 2004

TO: Division of Corporations
Annual Report Section
P.O. Box 6850, Tallahassee, FL-32314

From: Flamingo B.H.S. Realty / Arlene A. Gonzalez
385 Alexandra Circle - Weston - FL-33326

Re: Corporation Annual Report / Re-activation

To Whom It may Concern:

This is to inform the reason the corporations did not filed Previous Annual reports because did not receive prior notices Here I'm enclosing the Amount I was told when I called over the phone ($600.00). Thanks for your help on this matter..

Sincerely: Arlene A. Gonzalez

6555 N.W. 36th St. #318, Miami, FL-33166
~~8941 Pembroke Road • Pembroke Pines, FL 33025~~
~~(954) 441-7747 • Fax (954) 441-7760 • E-mail: flamingobhsrealty@netzero.net~~
954-822-7907 / Arlene Gonzalez 3@Hotmail.com