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

FILED Feb 09 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # (5)S06871 FLAMINGO WHOLESALE INC. Principal Place of Business Mailing Address 10263 N. CIRCLE LAKE DR. 10263 N. CIRCLE LAKE DR. DO NOT WRITE IN THIS SPACE **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 3. Date Incorporated or Qualified <u>10/18/1990</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 04-3126708 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country Zip Country 710 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ALMAN, HARVEY 10263 NORTH CIRCLE LAKE DR. 82 Street Address (P.O. Box Number is Not Acceptable) **UNIT 202 BOYNTON BEACH FL 33437** 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable INO15: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition NAME ALMAN, HARVEY 1.2 NAME 10263 N. CIRCLE LAKE DR. STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change 2.1 TITLE Addition TITLE ALMAN, ZELDA 2.2 NAME 10263 N. CIRCLE LAKE DR. STREET ADDRESS 2 3 STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY :ST :ZIP 5.4 CITY - ST-ZIP

14. Thereby 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 attrachment with an address. SIGNATURE:

TITLE NAME

STREET ADDRESS

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

26/98 561-364-7080