

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra D. Matham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

DOCUMENT # **S11160** (6)

1. Corporation Name

FLAMINGO ENTERPRISES, INC.

95 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
3694 W. OAKLAND PARK SUITE 210 LAUDERDALE LAKES FL 33311 US	3694 WEST OAKLAND PARK BLVD SUITE 210 LAUDERDALE LAKES FL 33311 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/05/1990	3a. Date of Last Report 08/02/1994
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4. FEI Number 65-0235284	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No
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2. Principal Place of Business	2a. Mailing Address
21 8360 W OAKLAND PARK BLVD	21 8360 W OAKLAND PARK BLVD
Suite, Apt. #, etc. 22 301	Suite, Apt. #, etc. 22 301
City & State 23 SUNRISE, FL	City & State 23 SUNRISE, FL
Zip 24 33351	Zip 24 33351
Country 25 USA	Country 25 USA

9. Name and Address of Current Registered Agent	
MREJEN, ARIE (P.A.) 1333 S. UNIVERSITY DRIVE SUITE 210 PLANTATION FL 33324	

10. Name and Address of New Registered Agent	
81 Name ARIE MREJEN, P.A.	82 Street Address (P.O. Box Number is Not Acceptable) 8360 W. OAKLAND PARK BLVD
83 Suite, Apt. #, etc. SUITE 307	84 City SUNRISE
85 State FL	86 Zip Code 33351

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]* By **ARIE MREJEN, PRESIDENT** DATE **3/13/95**

12. OFFICERS AND DIRECTORS	
TITLE	NAME
DP	KADOCH, DAVID
STREET ADDRESS	1250 NW FLAMINGO RD
CITY - ST - ZIP	PLANTATION FL
TITLE	NAME
DVS	HORESH, OURI
STREET ADDRESS	5343 N.W. 108 DRIVE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	NAME
D	ZOUR, ISRAEL
STREET ADDRESS	12700 N. BISCAYNE BLVD., #202
CITY - ST - ZIP	NORTH MIAMI FL
TITLE	NAME
D	DIERASSI, GIDEON
STREET ADDRESS	8800 S.W. 4TH STREET
CITY - ST - ZIP	PLANTATION FL
TITLE	NAME
D	WAXMAN, MICHAEL
STREET ADDRESS	7880 W. OAKLAND PARK BLVD.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	NAME
D	STEIN, YVES
STREET ADDRESS	C/O 3694 W. OAKLAND PARK BLVD.
CITY - ST - ZIP	LAUDERDALE LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	ARIE MREJEN, P.A.
1.3 STREET ADDRESS	8360 W. OAKLAND PARK BLVD #307
1.4 CITY - ST - ZIP	SUNRISE, FL 33351
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PETER TEROSH
2.3 STREET ADDRESS	8360 W. OAKLAND PARK BLVD # 300
2.4 CITY - ST - ZIP	SUNRISE, FL 33351
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	BRUCE S. FORBSTER
3.3 STREET ADDRESS	4045 SHORELAN AVENUE #432
3.4 CITY - ST - ZIP	MIAMI BEACH, FL 33140
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: *[Signature]* **GIDEON DIERASSI SEC/DIR** DATE **4.17.95** TELEPHONE **305 749 2030**