2000 UNIFORM BUSINESS REPORT (UBR)

May 15, 2000 8:00 am Secretary of State **DOCUMENT # S11160** 1. Entity Name FLAMINGO ENTERPRISES, INC. 05-15-2000 90186 007 ***150.00 Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD 201 SUNRISE FL 33351 SUNRISE FL 33351-7338 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0235284 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MREJEN, ARIE P.A. Street Address (P.O. Box Number is Not Acceptable) 701 W CYPRESS CREEK RD SUITE 302 FT LAUDERDALE FL 33309 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ★Addition ☐ Delete TITLE TITLE FOERSTER, BRUCE KADOCH, DAVID NAME NAME JUA MARIABH RUC A432 1250 NW FLAMINGO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL MINMI BEACK FL ☐ Change H Delete TITLE BARONE, LUIZ Zour, Israel NAME 8360 W OAKLAND PANK BUD 12700 N. BISCAYNE BLVD... #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMRISE FL 33351 CITY-ST-ZIP NORTH MIAMI FL **Addition** Change ☐ Delete TITLE TITLE ZOUR, ISRAEL TIROSH, ZIU NAME NAME 12700 BISCAYHE BLYD. STREET ADORESS 210 174TH ST. STREET ADDRESS M. MIAMI FL 33181 CITY - ST - ZIP CITY-ST-7IE N. MIAMI BEACH FL 33180 Change ☐ Addition ☐ Delete TITLE TITLE Waxman, Michael NAME NAME 7920 NW 3RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ, JUAN C NAME NAME 8360 W. OAKLNAD PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

SIGNATURE: SIGNATURE AND TYPED OR ROUNTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daysime Phone #

changed, or on an attachment with an address, with all other like empowered.