2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am § Secretary of State S11160 DOCUMENT # 1. Entity Name FLAMINGO ENTERPRISES, INC. 05-24-2002 91280 030 ***150 00 Principal Place of Business Mailing Address 8360 W OAKLAND PARK BLVD 8360 W OAKLAND PARK BLVD SUNRISE FL 33351 SUNRISE FL 33351 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0235284 Not Applicable -Country === Country \$8.75 Additional =5.≃Certificate:of:Status:Desired.====.□-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CR2E034 (9/01 KADOCH, DAVID NAME 1250 NW FLAMINGO RD STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition BARONE: LUIZ NAME NAME. 8360 WEST OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ZOUR, ISRAEL NAME NAME 1000 ISLAND BLVD APT 602 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WAXMAN, MICHAEL NAME NAME 7920 NW 3RD PLACE STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, JUAN C NAME NAME 8360 W. OAKLNAD PARK BLVD. STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FOERSTER, BRUCE NAME NAME 4045 SHERIDAN AVE #432 STREET ADDRESS STREET ADDRESS

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 20223210

CITY-ST-ZIP

SIGNATURE! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIAMI FL 33181

CITY-ST-ZIP

FILED