

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

0146539

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90156 037 \*\*\*150.00

DOCUMENT # **S31694**

1. Corporation Name  
**FLAMINGO TRUST MORTGAGE CORPORATION**

Principal Place of Business  
11280 PINES BLVD.  
PEMBROKE PINES FL 33026  
US

Mailing Address  
11280 PINES BLVD.  
PEMBROKE PINES FL 33026  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/12/1991**

4. FEI Number

**65-0243479**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **11278 Pines Blvd**  
Suite, Apt. #, etc.

22

23 City & State  
**Pembroke Pines, FL**

24 Zip **33026** 25 Country **USA**

2a. Mailing Address

26 **11278 Pines Blvd**  
Suite, Apt. #, etc.

27

28 City & State  
**Pembroke Pines, FL**

29 Zip **33026** 30 Country **USA**

9. Name and Address of Current Registered Agent

**SCHICK, PAUL ROGER**  
11280 PINES BLVD.  
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name **Schick Paul Roger**

82 Street Address (P.O. Box Number is Not Acceptable)

**11278 Pines Blvd**

83

84 City **Pembroke Pines** FL 85 Zip Code **33026**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVT** ☐ DELETE  
NAME **SCHICK, PAUL ROGER**  
STREET ADDRESS **11280 PINES BLVD.**  
CITY-ST-ZIP **PEMBROKE PINES FL**

TITLE **SD** ☒ DELETE  
NAME **SCHICK, PAUL ROGER**  
STREET ADDRESS **11280 PINES BLVD.**  
CITY-ST-ZIP **PEMBROKE PINES FL**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PVT SD** ☒ Change ☐ Addition  
1.2 NAME **Schick Paul Roger**  
1.3 STREET ADDRESS **11278 Pines Blvd**  
1.4 CITY-ST-ZIP **Pembroke Pines, FL 33026**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 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 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, with all other like empowered.

SIGNATURE:

**Paul Roger Schick**  
President

Date **2/12/99**

Daytime Phone # **954-430-9513**

CR2E034 (11/98)