

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S51040 (1)

1. Corporation Name

FLAMINGO S.C. CORP.

Principal Place of Business

260 LONG RIDGE RD
STAMFORD CT 06927
US

Mailing Address

P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Dept 8109

22

27

City & State

260 Long Ridge Rd.
Stamford, Ct 06927-9621

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/09/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3067945

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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 the filer, if applicable

Date of filing the Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

DV
PFEIFFER, ROBERT E.
260 LONG RIDGE RD.
STAMFORD CT

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

DP
FRAIZER, MICHAEL D.
260 LONG RIDGE RD.
STAMFORD CT

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

T
AMBLE, JOAN C.
260 LONG RIDGE RD.
STAMFORD CT

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

DVS
HENRY, DAVID B.
260 LONG RIDGE RD.
STAMFORD CT

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

V
FIORE, DOMINIC A.
777 LONG RIDGE RD.
STAMFORD CT

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

AS
DELUCA, PATRICIA A.
260 LONG RIDGE RD.
STAMFORD CT

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE
ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96

Daytime Phone #

CR2E034 (12/95)

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696

Flamingo S. C. Corp.
59-3067945

Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
D. R. Martindale	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Secretary	260 Long Ridge Road Stamford CT 06927
Patricia A. Deluca	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Ambie	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927