

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

FILED

**Apr 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V23292 (8)

1. Corporation Name:
FLAMINGO FREIGHT FORWARDERS, INC.



Principal Place of Business: **10049 NW 89TH AVE BAY 1 MEDLY FL 33178 US**
Mailing Address: **10049 NW 89TH AVE BAY 1 MEDLEY FL 33178-1477 US**

3. Date Incorporated or Qualified: **03/24/1992**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business: **9910 NW 80th Ave.**
2a. Mailing Address: [Blank]

4. FEI Number: **65-0320870**
Applied For: Not Applicable

22. Suite, Apt. #, etc.: **2-I**
27. Suite, Apt. #, etc.: [Blank]

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City & State: **Hialeah Gardens, FL**
28. City & State: [Blank]

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

24. Zip: **33016** Country: [Blank]
29. Zip: [Blank] Country: [Blank]

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MESIAS, NORMA O.
10049 NW 89 AVE., BAY 1
MEDLEY FL 33178**

81. Name: [Blank]
82. Street Address (P.O. Box Number is Not Acceptable): **9910 NW 80th Ave., # 2-I**
83. [Blank]
84. City: **Hialeah Gardens FL** 85. Zip Code: **33016**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P <input type="checkbox"/> DELETE
NAME	MESIAS, NORMA O
STREET ADDRESS	10049 NW 89TH AVE BAY 1
CITY - ST - ZIP	MEDLY FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	MESIAS, MANUEL
STREET ADDRESS	10049 NW 89TH AVE BAY 1
CITY - ST - ZIP	MEDLEY FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	9910 NW 80th Ave., # 2-I
1.4 CITY - ST - ZIP	Hialeah Gardens, FL 33016
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	9910 NW 80th Ave., # 2-I
2.4 CITY - ST - ZIP	Hialeah Gardens, FL 33016
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: **PRESIDENT** Date: **4/1/97** (301) 557-5322

CR2E034 (9/96)