

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 9910 NW 80TH AVE 24 HIALEAH GARDENS FL 33016 US	Mailing Address 10049 NW 69TH AVE 5A11 MEDLEY FL 33178 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9900 N.W. 80th. Ave. Suite, Apt. #, etc. 22 4-H City & State 23 Hialeah Gardens, Fl. Zip Country 24 33016 25 US	2a. Mailing Address 26 10049 NW 69TH AVE Suite, Apt. #, etc. 27 5A11 City & State 28 MEDLEY FL 33178 Zip Country 29 33178 30 US
--	--

3. Date Incorporated or Qualified 03/24/1992	4. FEI Number 65-0320870	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**MESIAS, NORMA O.
 -9910 NW 80TH AVE
 -#24
 HIALEAH GARDENS FL 33016**

10. Name and Address of New Registered Agent

81 Name MESIAS, Norma O.	
82 Street Address (P.O. Box Number is Not Acceptable) 9900 N.W. 80th. Ave.	
83 4-H	
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MESIAS, NORMA O 9910 NW 80TH AVE., #24 HIALEAH GARDENS FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MESIAS, MANUEL 9910 NW 80TH AVE., #24 HIALEAH GARDENS FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Mesias, Norma O. 9900 N.W. 80th. Ave. 4-H Hialeah Gardens, Fl. 33016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Mesias Manuel 9900 N.W. 80th. Ave. 4-H Hialeah Gardens, Fl. 33016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

4/08/98

CR2E034 (10/97)