

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
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DOCUMENT # V23292 (8)

1. Corporation Name
FLAMINGO FREIGHT FORWARDERS, INC.



DO NOT WRITE IN THIS SPACE

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
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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	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MESIAS, NORMA O		1.2 NAME Mesias, Norma O.	
STREET ADDRESS 9910 NW 80TH AVE., #24		1.3 STREET ADDRESS 9900 N.W. 80th. Ave. 4-H	
CITY-ST-ZIP HIALEAH GARDENS FL		1.4 CITY-ST-ZIP Hialeah Gardens, Fl. 33016	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MESIAS, MANUEL		2.2 NAME Mesias Manuel	
STREET ADDRESS 9910 NW 80TH AVE., #24		2.3 STREET ADDRESS 9900 N.W. 80th. Ave. 4-H	
CITY-ST-ZIP HIALEAH GARDENS FL		2.4 CITY-ST-ZIP Hialeah Gardens, Fl. 33016	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

4/08/98

CR2E034 (10/97)