

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 05, 2001 8:00 am**  
**Secretary of State**

04-05-2001 90011 002 \*\*\*150.00

**DOCUMENT # V23292**

1. Entity Name  
**FLAMINGO FREIGHT FORWARDERS, INC.**

Principal Place of Business <b>9900 NMW 80TH AVE          4-H          HIALEAH GARDENS FL 33016          US</b>	Mailing Address <b>9900 NW 80 AVE          4-H          HIALEAH GARDENS FL 33016          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>9921 NW 80th Ave.</b>	3. Mailing Address <b>9921 NW 80th Ave.</b>
Suite, Apt. #, etc. <b>1-Q</b>	Suite, Apt. #, etc. <b>1-Q</b>
City & State <b>Hialeah Gardens, FL</b>	City & State <b>Hialeah Gardens, FL</b>

4. FEI Number <b>65-0320870</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>33016</b>	Country <b>USA</b>	Zip <b>33016</b>	Country <b>USA</b>
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**MESIAS, NORMA O.  
 9900 NW 80TH AVE  
 4-H  
 HIALEAH GARDENS FL 33016**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**9921 NW 80th Ave.**  
**1-Q**  
 City **Hialeah Gardens** **FL** Zip Code **33016**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P MESIAS, NORMA O 9900 NW 80TH AVE 4-H HIALEAH GARDENS FL</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MESIAS, MANUEL 9900 NW 80TH AVE 4-H HIALEAH GARDENS FL</b>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>9921 NW 80th Ave., # 1-Q Hialeah Gardens, FL</b>	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>9921 NW 80th Ave., E 1-Q Hialeah Gardens, FL</b>	<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental report is true and correct, 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 11 or Block 12 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE: *[Signature]* **NORMA O. MESIAS**  
**PRESIDENT** Date **01/19/01** (302) 557-6322  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Phone #

CR2E034 (10/00)