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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V52757

(4)

1. Corporation Name

FLAMINGO PRECAST, INC.

Principal Place of Business

100 CENTURY BLVD.
WEST PALM BEACH FL 33417

Mailing Address

100 CENTURY BLVD.
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1992

3a. Date of Last Report

04/15/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

65-0346301

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAVEN, JACK
100 CENTURY BLVD.
W. PALM BEACH FL 33417

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 need this if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	LEVY, H. IRWIN
STREET ADDRESS	100 CENTURY BLVD.
CITY - ST - ZIP	W. PALM BEACH FL
TITLE	DP
NAME	RUBIN, MICHAEL S.
STREET ADDRESS	100 CENTURY BLVD.
CITY - ST - ZIP	W. PALM BEACH FL
TITLE	DVTS
NAME	JAVEN, JACK
STREET ADDRESS	100 CENTURY BLVD.
CITY - ST - ZIP	W. PALM BEACH FL
TITLE	V
NAME	RICH, MICHAEL A
STREET ADDRESS	100 CENTURY BLVD
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	V
NAME	GEDDES, JAMES A.
STREET ADDRESS	100 CENTURY BLVD
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	V
NAME	COHEN, HAROLD
STREET ADDRESS	100 CENTURY BLVD
CITY - ST - ZIP	WEST PALM BEACH FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jack Javen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Javen

3/3/95 (407) 471-5700

Date (Anytime Before 8

V52757

1995 ANNUAL REPORT ADDITIONS

FLAMINGO PRECAST, INC. - 65-0346301

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V
Gleeson, Antoinette
100 Century Blvd.
West Palm Beach, FL 33417