

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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**

3. Date Incorporated or Qualified

**07/22/1992**

3a. Date of Last Report

**04/27/1995**

2. Principal Place of Business

2a. Mailing Address

**21 19146 Lyons Road**

**26 19146 Lyons Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

**27**

City & State

City & State

**23 Boca Raton, FL 33434**

**28 Boca Raton, FL 33434**

Zip

Country

Zip

Country

**24**

**25**

**29**

**30**

4. FEI Number

**65-0346301**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

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

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

**19146 Lyons Road**

83

84 City

**Boca Raton,**

**FL**

85 Zip Code

**33434**

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **LEVY, H. IRWIN**  
STREET ADDRESS **100 CENTURY BLVD.**  
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **DP** ☐ DELETE  
NAME **RUBIN, MICHAEL S.**  
STREET ADDRESS **100 CENTURY BLVD.**  
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **DVTS** ☐ DELETE  
NAME **JAVEN, JACK**  
STREET ADDRESS **100 CENTURY BLVD.**  
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **V** ☐ DELETE  
NAME **RICH, MICHAEL A**  
STREET ADDRESS **100 CENTURY BLVD**  
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **V** ☐ DELETE  
NAME **GEDDES, JAMES A.**  
STREET ADDRESS **100 CENTURY BLVD**  
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **V** ☐ DELETE  
NAME **COHEN, HAROLD**  
STREET ADDRESS **100 CENTURY BLVD**  
CITY-ST-ZIP **WEST PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 **19146 Lyons Road**  
2.4 CITY-ST-ZIP **Boca Raton, FL 33434**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **19146 Lyons Road**  
3.4 CITY-ST-ZIP **Boca Raton, FL 33434**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **19146 Lyons Road**  
4.4 CITY-ST-ZIP **Boca Raton, FL 33434**

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **19146 Lyons Road**  
5.4 CITY-ST-ZIP **Boca Raton, FL 33434**

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **19146 Lyons Road**  
6.4 CITY-ST-ZIP **Boca Raton, FL 33434**

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 Jaiven*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jack Jaiven, Vice Pres. 03/22/96 (407) 487-9630**

Date

Daytime Phone #

CR2E034 (12/95)

2-2  
Flamingo Precast, Inc.  
additions to Corporation Annual Report - 1996  
Document #V52757

V  
Gleeson, Antoinette  
19146 Lyons Road  
Boca Raton, FL 33434