

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

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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: 21 19146 Lyons Road
22 Suite, Apt. #, etc.
23 City & State: Boca Raton, FL 33434
24 Zip: 25 Country

2a. Mailing Address: 26 19146 Lyons Road
27 Suite, Apt. #, etc.
28 City & State: Boca Raton, FL 33434
29 Zip: 30 Country

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

10. Name and Address of New Registered Agent: 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: _____ (NOTE: Registered Agent's signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	LEVY, H. IRWIN 100 CENTURY BLVD. W. PALM BEACH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DP	RUBIN, MICHAEL S. 100 CENTURY BLVD. W. PALM BEACH FL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DVTS	JAVEN, JACK 100 CENTURY BLVD. W. PALM BEACH FL	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	RICH, MICHAEL A 100 CENTURY BLVD WEST PALM BEACH FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	GEDDES, JAMES A. 100 CENTURY BLVD WEST PALM BEACH FL	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	COHEN, HAROLD 100 CENTURY BLVD WEST PALM BEACH FL	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
		2.2 NAME	
		2.3 STREET ADDRESS	19146 Lyons Road
		2.4 CITY-ST-ZIP	Boca Raton, FL 33434
		3.2 NAME	
		3.3 STREET ADDRESS	19146 Lyons Road
		3.4 CITY-ST-ZIP	Boca Raton, FL 33434
		4.2 NAME	
		4.3 STREET ADDRESS	19146 Lyons Road
		4.4 CITY-ST-ZIP	Boca Raton, FL 33434
		5.2 NAME	
		5.3 STREET ADDRESS	19146 Lyons Road
		5.4 CITY-ST-ZIP	Boca Raton, FL 33434
		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* Jack Jaiven, Vice Pres. 03/22/96 (407) 487-9630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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

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