

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

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**Apr 23 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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: 19146 LYONS ROAD, BOCA RATON FL 33434, US  
Mailing Address: 19146 LYONS ROAD, BOCA RATON FL 33434, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields.

3. Date Incorporated or Qualified: 07/22/1992  
4. FEI Number: 65-0346301  
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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent: JAIVEN, JACK, 19146 LYONS RD, BOCA RATON FL 33434

10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LEVY, H. IRWIN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 CENTURY BLVD.	1.2 NAME	
STREET ADDRESS	W. PALM BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP RUBIN, MICHAEL S.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19146 LYONS ROAD	2.2 NAME	
STREET ADDRESS	BOCA RATON FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DVTS JAIVEN, JACK	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19146 LYONS ROAD	3.2 NAME	
STREET ADDRESS	BOCA RATON FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V RICH, MICHAEL A	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19146 LYONS ROAD	4.2 NAME	
STREET ADDRESS	BOCA RATON FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V GEDDES, JAMES A.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19146 LYONS ROAD	5.2 NAME	
STREET ADDRESS	BOCA RATON FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V COHEN, HAROLD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	19146 LYONS ROAD	6.2 NAME	
STREET ADDRESS	BOCA RATON FL	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.

SIGNATURE: *Jack Jaiven* Jack Jaiven, Director 3/15/98 (561) 487-0630

CR2E034 (10/97)

ADDITIONAL OFFICERS AND DIRECTORS  
FLAMINGO PRECAST, INC.  
DOCUMENT #V52757  
1998

D  
Halperin, Maurice  
100 Century Blvd.  
West Palm Beach, FL 33417

D  
Halperin, Barry  
100 Century Blvd.  
West Palm Beach, FL 33417

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