

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Apr 23 1998 8:00am  
Secretary of State

DOCUMENT # V52757 (4)  
1. Corporation Name  
FLAMINGO PRECAST, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 19146 LYONS ROAD BOCA RATON FL 33434 US		Mailing Address 19146 LYONS ROAD BOCA RATON FL 33434 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
3. Date Incorporated or Qualified 07/22/1992		4. FEI Number 65-0346301	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 firm if applicable		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		14. TITLE		15. NAME	
TITLE	D	1.1 TITLE	Change	1.1 TITLE	Change	1.1 TITLE	Change
NAME	LEVY, H. IRWIN	1.2 NAME	Addition	1.2 NAME	Addition	1.2 NAME	Addition
STREET ADDRESS	100 CENTURY BLVD.	1.3 STREET ADDRESS		1.3 STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	Change	2.1 TITLE	Change	2.1 TITLE	Change
NAME	RUBIN, MICHAEL S.	2.2 NAME	Addition	2.2 NAME	Addition	2.2 NAME	Addition
STREET ADDRESS	19146 LYONS ROAD	2.3 STREET ADDRESS		2.3 STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DVTS	3.1 TITLE	Change	3.1 TITLE	Change	3.1 TITLE	Change
NAME	JAIVEN, JACK	3.2 NAME	Addition	3.2 NAME	Addition	3.2 NAME	Addition
STREET ADDRESS	19146 LYONS ROAD	3.3 STREET ADDRESS		3.3 STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	Change	4.1 TITLE	Change	4.1 TITLE	Change
NAME	RICH, MICHAEL A	4.2 NAME	Addition	4.2 NAME	Addition	4.2 NAME	Addition
STREET ADDRESS	19146 LYONS ROAD	4.3 STREET ADDRESS		4.3 STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	Change	5.1 TITLE	Change	5.1 TITLE	Change
NAME	GEDDES, JAMES A.	5.2 NAME	Addition	5.2 NAME	Addition	5.2 NAME	Addition
STREET ADDRESS	19146 LYONS ROAD	5.3 STREET ADDRESS		5.3 STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	Change	6.1 TITLE	Change	6.1 TITLE	Change
NAME	COHEN, HAROLD	6.2 NAME	Addition	6.2 NAME	Addition	6.2 NAME	Addition
STREET ADDRESS	19146 LYONS ROAD	6.3 STREET ADDRESS		6.3 STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP		6.4 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, 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