

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 038 ***150.00

DOCUMENT # V52757

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

3. Date Incorporated or Qualified

07/22/1992

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
Trust Fund Contribution Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 100 Century Blvd.

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach, FL

Zip

24 33417

Country

25

2a. Mailing Address

26 100 Century Blvd.

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach, FL

Zip

29 33417

Country

30

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
Mary Jane Merola

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

83

84 City
West Palm Beach, FL

85 Zip Code
33417

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

Mary Jane Merola

Mary Jane Merola, Agent

DATE

4-12-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS ☐ DELETE

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 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE DVTS
NAME JAIVEN, JACK
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME RICH, MICHAEL A
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME GEDDES, JAMES A.
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME COHEN, HAROLD
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE DP
2.2 NAME Levy, Mark F.
2.3 STREET ADDRESS 100 Century Blvd.
2.4 CITY-ST-ZIP West Palm Beach, FL 33417

3.1 TITLE DVT
3.2 NAME Jaiven, Jack
3.3 STREET ADDRESS 100 Century Blvd.
3.4 CITY-ST-ZIP West Palm Beach, FL 33417

4.1 TITLE V
4.2 NAME Gleeson, Antoinette
4.3 STREET ADDRESS 100 Century Blvd.
4.4 CITY-ST-ZIP West Palm Beach, FL 33417

5.1 TITLE S
5.2 NAME Floyd, Orilla
5.3 STREET ADDRESS 100 Century Blvd.
5.4 CITY-ST-ZIP West Palm Beach, FL 33417

6.1 TITLE D
6.2 NAME Halperin, Maurice
6.3 STREET ADDRESS 100 Century Blvd.
6.4 CITY-ST-ZIP West Palm Beach, FL 33417

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jaiven, Vice President

Date

Daytime Phone #

4/12/99 (561) 640-3105

CR2E034 (11/98)

0043565

Flamingo Precast, Inc.
Document #V52757
1999 Corporation Annual Report

447875-90190-38
V 52757

addiitons to officers and directors

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