

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M69840 (0)**

1. Corporation Name  
**FLAMINGO INN OF GRASSY KEY, INC.**



Principal Place of Business: **RT. 2 BOX 522A GRASSY KEY MARATHON FL 33050**  
Mailing Address: **RT. 4 BOX 522A GRASSY KEY MARATHON FL 33050**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **02/26/1988** 3a. Date of Last Report: **03/30/1995**  
4. FEI Number: **65-0036999** 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

**RICHTER, JEANNE M.  
RT. 2 BOX 522-A  
GRASSY KEY  
MARATHON FL 33050**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) 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 607.07(2), Florida Statutes.

SIGNATURE

Signature of the Registered Agent

Signature of the President, Secretary or Director

DATE

12. OFFICERS AND DIRECTORS  
12.1 TITLE: **SD**  
12.2 NAME: **RICHTER, GEORGE A.**  
12.3 STREET ADDRESS: **RT. 2 BOX 522 A MARATHON FL**  
12.4 CITY, STATE, ZIP: **PD**  
12.5 NAME: **RICHTER, JEANNE M.**  
12.6 STREET ADDRESS: **RT. 2 BOX 522 A MARATHON FL**  
12.7 TITLE: [ ] DELETE  
12.8 NAME:  
12.9 STREET ADDRESS:  
12.10 CITY, STATE, ZIP:  
12.11 TITLE: [ ] DELETE  
12.12 NAME:  
12.13 STREET ADDRESS:  
12.14 CITY, STATE, ZIP:  
12.15 TITLE: [ ] DELETE  
12.16 NAME:  
12.17 STREET ADDRESS:  
12.18 CITY, STATE, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
13.1 TITLE: [ ] Change [ ] Addition  
13.2 NAME:  
13.3 STREET ADDRESS:  
13.4 CITY, STATE, ZIP:  
13.5 TITLE: [ ] Change [ ] Addition  
13.6 NAME:  
13.7 STREET ADDRESS:  
13.8 CITY, STATE, ZIP:  
13.9 TITLE: [ ] Change [ ] Addition  
13.10 NAME:  
13.11 STREET ADDRESS:  
13.12 CITY, STATE, ZIP:  
13.13 TITLE: [ ] Change [ ] Addition  
13.14 NAME:  
13.15 STREET ADDRESS:  
13.16 CITY, STATE, ZIP:

14. I do hereby certify that the information supplied in this filing is voluntary, true and correct and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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 or is assigned to a corporation by the filing address.

SIGNATURE: *John W. Richter*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 305 289-0011

CR2E034 (12/95)