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PROFIT CORPORATION ANNUAL REPORT

. 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 652134 1. Corporation Name

GRIFFIN AND 1-95 TEXACO, INC.

Mailing Address Principal Place of Business 4605 N OCEAN DR 4605 N OCEAN DR LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualifed 01/14/1980 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-1926686 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Suite, Apt. #, etc.-Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Zip Country Zip □No Personal Property Tax. 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 ANGELAKIS, GEORGE V. Street Address (P.O. Box Number is Not Acceptable) 82 1206 N. 46 AVENUE 83 HOLLYWOOD FL Zip Code 85 84 City 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 of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition 12. ☐ Change DELETE 1,1 TITLE 经分款法 PST TITLE ANGELAKIS, GEORGE V. 12 NAME NAME 1.3 STREET ADDRESS 1206 N. 46 AVENUE STREET ADDRESS 1.4 CITY-ST-ZIP HOLLYWOOD FL Addition CITY-ST-ZIP Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP Addition Change CITY-ST-ZIP DELETE 3.1 TITLE ang ce as fil 3.2 NAME NAME. Table Server 3.3 STREET ADDRESS STREET ADDRESS YW06511. 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME D COEAR

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, with all other like empowered. CITY-ST-ZIP

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4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.2 NAME

☐ DELETE

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SIGNATURE:

☐ Change

Change

☐ Addition

☐ Addition

CR2E034 (11/98)