

FILED

May 20 1998 8:00am
Secretary of StateSECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L24396 (8) 1. Corporation Name POLLY GASOLINE, INC.		TALLAHASSEE, FLORIDA 	
Principal Place of Business 6911 STIRLING ROAD DAVIE FL 33314		Mailing Address 6391 STIRLING ROAD DAVIE FL 33314	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
3. Date Incorporated or Qualified 10/20/1989		3a. Date of Last Report 05/01/1998	
4. FET Number 65-0150367		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent CHOWDHURY, NAWSHAD 4000 COCONUT CREEK PARKWAY POMPANO BEACH FL 33063		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 607.05(2) and 607.15(5), 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 607.05, Florida Statutes. SIGNATURE <i>X Nawshad Chowdhury</i> DATE <i>9/5/97</i>			
12. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE P CHOWDHURY, NAWSHAD 4000 COCONUT CREEK PARKWAY POMPANO BEACH FL 33063	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 700002320567--0 -10/15/97--01039--002 ***\$550.00 ***\$550.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	U.PRES 10920 N. DANBURY WAY BOCA RATON, FLORIDA 33490	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition 600002532786 -05/22/98--01014--044 ***\$150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	☐ Change ☐ Addition <i>10/10/97</i>	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(x), 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: <i>X Nawshad Chowdhury</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Nawshad Chowdhury U.Pres. 4/29/98			

CR2004 (4/97)