

FILE THIS REPORT AFTER MAY 1 IS \$220.00

Amended PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 138669 (2) 1. Corporation Name

Fontainebleau Gas & Wash, Inc.

Principal Place of Business: 8775 W. Flagler Street Miami, Florida 33174-2417; Mailing Address: 8775 W. Flagler Street Miami, Florida 33174-2417

3. Date incorporated or Qualified: 12/28/89; 3a. Date of Last Report

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite Apt #, City & State, Zip, and Country.

4. FEI Number: 65-078453; 6. Certificate of Status Desired; 8. Election Campaign Financing Trust Fund Contribution; 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent

Luis Arias, 8775 W. Flagler Street, Miami, Florida 33174

10. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent fields (81-85) including Name, Street Address, and Zip Code.

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 valid in office name of registered agent and fee is applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

Table 12: OFFICERS AND DIRECTORS. Columns include Title, Name, Street Address, City, St, Zip. Rows for P. Arias, Luis; V. Moreno, Antonio; S. Arias, Felix.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns include Title, Name, Street Address, City, St, Zip. Includes entry for S. Arias, Luis and a tax-related entry.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(1)(a), Florida Statutes. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Luis Arias, President

Handwritten signature/initials in the bottom right corner.