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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L38669 (2)
1. Corporation Name
FONTAINEBLEAU GAS & WASH, INC.



Principal Place of Business Mailing Address
8775 W FLAGLER ST 8775 W FLAGLER ST
MIAMI FL 33174-2417 MIAMI FL 33174-2417

3. Date Incorporated or Qualified 12/28/1989
3a. Date of Last Report 02/05/1996

2. Principal Place of Business 2a. Mailing Address
21 7900 N.W. 36 ST. 26 7900 N.W. 36 ST.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 MIAMI, FL 28 MIAMI, FL
Zip Country Zip Country
24 33166 25 USA 29 33166 30 USA

4. FEI Number 65-0178453 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
LUIS ARIAS
8775 W FLAGLER ST
MIAMI FL 33174

10. Name and Address of New Registered Agent
81 Name LUIS ARIAS
82 Street Address (P.O. Box Number is Not Acceptable) 7900 N.W. 36 ST.
83
84 City MIAMI FL 85 Zip Code 33166

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 X LUIS ARIAS (NOTE: Registered Agent signature required when reinstating) DATE 4-21-97

12. OFFICERS AND DIRECTORS
TITLE P DELETE
NAME ARIAS, LUIS
STREET ADDRESS 8775 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL
TITLE V DELETE
NAME MORENO, ANTONIO
STREET ADDRESS 8775 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL
TITLE S DELETE
NAME ARIAS, LUIS
STREET ADDRESS 8775 W. FLAGLER ST.
CITY-ST-ZIP MIAMI FL
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PS Change Addition
1.2 NAME LUIS ARIAS
1.3 STREET ADDRESS 7900 N.W. 36 ST.
1.4 CITY-ST-ZIP MIAMI, FL
2.1 TITLE V Change Addition
2.2 NAME ANTONIO MORENO
2.3 STREET ADDRESS 7900 N.W. 36 ST.
2.4 CITY-ST-ZIP MIAMI, FL
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: X LUIS ARIAS DATE 4-21-97 305-592-4884

CR2E034 (9/96)