

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90077 046 \*\*\*150.00

DOCUMENT # L38669

1. Corporation Name FONTAINEBLEAU GAS & WASH, INC.



Principal Place of Business 7900 NW 36TH ST MIAMI FL 33166 US

Mailing Address 7900 NW 36TH ST MIAMI FL 33166 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/28/1989
4. FEI Number 65-0178453
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country

2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

9. Name and Address of Current Registered Agent

ARIAS, LUIS 7900 NW 36 ST MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name BRIAN FINK ESQUIRE
82 Street Address (P.O. Box Number is Not Acceptable) CATLIN, SAXON, TUTTLE + EVANS, P.A.
83 169 E. FLAGLER STREET #1700
84 City MIAMI FL 85 Zip Code 33131

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.

SIGNATURE [Signature] DATE 4/29/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-ST-ZIP for officers and directors.

Table with columns for 1.1 Title, 1.2 Name, 1.3 Street Address, 1.4 City-ST-ZIP for additions/changes.

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.

SIGNATURE: [Signature] DATE: 4-26-99 305-639-9580

CR2E034 (11/98)