

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90039 010 ***150.00

DOCUMENT # **L38669**

1. Entity Name
FONTAINEBLEAU GAS & WASH, INC.

Principal Place of Business

Mailing Address

7900 NW 36TH ST
 MIAMI FL 33166
 US

7900 NW 36TH ST
 MIAMI FL 33166-6604
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **11600 N.W. 34TH STREET**
 Suite, Apt. #, etc.

3. Mailing Address **11600 N.W. 34TH STREET**
 Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number **65-0178453**

Applied For
 Not Applicable

Zip **33178** Country **USA**

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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
FINK, BRIAN ESQ
CATLIN, SAXON, TUTTLE & EVANS, P.A.
169 EAST FLAGLER STREET, #1700
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PS** Delete
 NAME **ARIAS, LUIS**
 STREET ADDRESS **7900 NW 36TH ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE **PSTD** Change Addition
 NAME **LUIS ARIAS**
 STREET ADDRESS **11600 N.W. 34TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **V** Delete
 NAME **MORENO, ANTONIO**
 STREET ADDRESS **7900 NW 36TH ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE **V** Change Addition
 NAME **ANTONIO MORENO**
 STREET ADDRESS **11600 N.W. 34TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33178**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 LOUIS ARIAS

x **5-01-00 305-639-9590**
 Date Daytime Phone #

CR2E034 (9/99)