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Jan 22 1997 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # L41911 (3)NOB HILL GAS & WASH, INC. Mailing Address Principal Place of Business % KEVIN C. COOK C/O KEVIN C. COOK 1862 NORTH NOB HILL ROAD 1862 NORTH NOB HILL ROAD PLANTATION FL 33322 PLANTATION FL 33322-6564 3. Date Incorporated or Qualified 3a. Date of Last Report 01/11/1990 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0178827 21 Not Applicable Suito, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Ζιp C Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name COOK, KEVIN C. 1862 NORTH NOB HILL ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33322** Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was author
agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida S. ove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Signature, typical or pointed name of region red ago it and trib if opplicable Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DΡ DELETE Change Addition TITLE COOK, KEVIN C NAME 1862 NORTH NOB HILL ROAD STREET ADDRESS REET ADDRESS PLANTATION FL City-SI-7i2 Y-ST-7IP DΫ Change Addition DELETE TITLE COSTELLO, JAMES J., JR. NAME 1862 NORTH NOB HILL ROAD STREET ADDRESS REET ADDRESS 23 PLANTATION FL CITY - ST - ZIP TY-ST-ZIP DELETE Change Addition 11118 31 MILLER, JEREL 3.21 1862 NORTH NOB HILL ROAD STREET ADDRESS 3 3 REET ADDRESS PLANTATION FL CITY - ST - ZIP 3.4 CITY-ST-ZIP Addition Change TITLE DELETE 4 1 TITLE COSTELLO, JAMES J., SR. NAME 4. 2 NAM 1862 NORTH NOB HILL ROAD STREET ADDRESS 4.3 STREET ADDRESS PLANTATION FL CHY-ST-7IP 4.4 CITY - ST - ZIP DELETE \_\_\_ Change Addition THE 5.1 TITLE MATTHEW, MASHBURN NAME 5.2 NAME 1862 NORTH NOB HILL ROAD STREET ADDRESS 5 3 STREET ADDRESS PLANTATION FL CITY - ST - ZIF 5.4 CITY - ST - ZIP Addition DELETE Channe TITLE 6.1 TITLE BACH, MIKE NAME 6.2 NAME 1862 N.NOB HILL RD. 6.3 STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-7/P 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 conformation or the receiver or trustile empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

**FILED**