

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L41911 (3)
1. Corporation Name
NOB HILL GAS & WASH, INC.



Principal Place of Business C/O KEVIN C. COOK 1862 NORTH NOB HILL ROAD PLANTATION FL 33322 US	Mailing Address % KEVIN C. COOK 1862 NORTH NOB HILL ROAD PLANTATION FL 33322
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/11/1990		4. FEI Number 65-0178827		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent COOK, KEVIN C. 1862 NORTH NOB HILL ROAD PLANTATION FL 33322				10. Name and Address of New Registered Agent 81 Name James J. Costello Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 700 NW 100th TERRACE 83 City 84 City PLANTATION FL 85 Zip Code 33324			
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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  James J. Costello Jr. 1/28/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	<input type="checkbox"/> DELETE		1.1 TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COOK, KEVIN C			1.2 NAME	COOK, KEVIN C.		
STREET ADDRESS	1862 NORTH NOB HILL ROAD			1.3 STREET ADDRESS	1862 N. NOB HILL RD.		
CITY-ST-ZIP	PLANTATION FL			1.4 CITY-ST-ZIP	PLANTATION, FL 33322		
TITLE	DV	<input type="checkbox"/> DELETE		2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COSTELLO, JAMES J. JR.			2.2 NAME	COSTELLO, JAMES J. JR.		
STREET ADDRESS	1862 NORTH NOB HILL ROAD			2.3 STREET ADDRESS	10261 W. BROWARD BLVD		
CITY-ST-ZIP	PLANTATION FL			2.4 CITY-ST-ZIP	PLANTATION, FL 33324		
TITLE	DT	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLER, JEREL			3.2 NAME			
STREET ADDRESS	1862 NORTH NOB HILL ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL			3.4 CITY-ST-ZIP			
TITLE	DS	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COSTELLO, JAMES J. SR.			4.2 NAME			
STREET ADDRESS	1862 NORTH NOB HILL ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL			4.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATTHEW, MASHBURN			5.2 NAME			
STREET ADDRESS	1862 NORTH NOB HILL ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL			5.4 CITY-ST-ZIP			
TITLE	VP	<input checked="" type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BACH, MIKE			6.2 NAME			
STREET ADDRESS	1862 N. NOB HILL RD.			6.3 STREET ADDRESS			
CITY-ST-ZIP	PLANTATION FL			6.4 CITY-ST-ZIP			

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. 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:  James J. Costello Jr. 1/28/98 934-4239030

CR2E034 (10/97)