

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L41913 (9)**

1. Corporation Name
JACARANDA GAS & WASH, INC.



Principal Place of Business: **10261 W. BROWARD BLVD. PLANTATION FL 33324 US**
Mailing Address: **C/O JAMES J. COSTELLO JR. 700 NW 100TH TERRACE PLANTATION FL 33324**

3. Date Incorporated or Qualified: **01/11/1990**
3a. Date of Last Report: **02/22/1995**
4. FEI Number: **65-0178830**
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

2. Principal Place of Business: **10261 W. Broward Blvd**
2a. Mailing Address: **10261 W. Broward Blvd**
22. City & State: **Plantation Florida**
23. Zip: **33324**
24. Country: **US**
25. Country: **US**
26. State, Apt. #, etc.: **FL**
27. State: **FL**
28. City, State: **Plantation Florida**
29. Zip: **33324**
30. Country: **US**

9. Name and Address of Current Registered Agent: **COSTELLO, JAMES J., JR. 700 NW 100TH TERRACE PLANTATION FL 33324**

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code:

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 officer 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* **James J. Costello Jr President** 1/18/96
DATE: 1/18/96

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	COOK, KEVIN C.	
STREET ADDRESS	90 NW 128TH AVE	
CITY-STATE-ZIP	PLANTATION FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	COSTELLO, JAMES J., JR.	
STREET ADDRESS	700 NW NW 100TH TERRACE	
CITY-STATE-ZIP	PLANTATION FL	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	MILLER, JEREL	
STREET ADDRESS	680 NW 100TH TERRACE	
CITY-STATE-ZIP	PLANTATION FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	COSTELLO, JAMES J., SR.	
STREET ADDRESS	6801 NW 6TH CT	
CITY-STATE-ZIP	PLANTATION FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	COSTELLO, PAUL H.	
STREET ADDRESS	10261 W. BROWARD BLVD.	
CITY-STATE-ZIP	PLANTATION FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	MILLER, JEREL M.
3.3 STREET ADDRESS	9830 SW 15TH AVE
3.4 CITY-STATE-ZIP	DAVIE, FL. 33324
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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* **James J. Costello Jr** 1/18/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 1/18/96
DAYTIME PHONE # 954 423 9030

CR2E034 (12/95)