2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # P01000111353 **Secretary of State** 1. Entity Name B & O CRYSTAL CLEAN, INC. Principal Place of Business Mailing Address 5800 W. 12 LANE HIALEAH FL 33012 5800 W. 12 LANE HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 80-0029094 Not Applicat. Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORAITIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 16919 NW 57 AVE OPA LOCKA FL 33055 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE ☐ Delete MILE Change Addition QUINTANAL, OSCAR NAME U00000196711 NAME STREET ADDRESS 5800 W 12 LANE STREET ADDRESS 01/25/05-80078-019 150.00 HIALEAH FL 33012 City-St-7IP City-St-7iP VΡ THILE Delete TITLE ☐ Change Addition NAME QUINTANAL, BARBARA MAME STREET ADDRESS 5800 W 12 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CiTY-ST-ZIP TITLE Delete Change J Addisi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-7(P HDE □ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP me Defete Change Additio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 1004 ☐ Delete HILE Change Addition NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CHY-Si-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 10 or Block 11 ii

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