

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

1995



DEPARTMENT OF STATE
Suzanne B. Warshaw
Secretary of State

APPROVED
AND
FILED

DOCUMENT # P93000060545 (9)

BROWARD FILLING STATIONS, INC.

MAY 22 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2501 DAVIE RD. #203 DAVIE FL 33317		2501 DAVIE RD. #203 DAVIE FL 33317	
2. Filing Office: Tallahassee		26. Mailing Address:	
21. Filing Office: Tallahassee		26. Mailing Address:	
22. Filing Office: Tallahassee		27. Filing Office: Tallahassee	
23. Filing Office: Tallahassee		28. Filing Office: Tallahassee	
24. Filing Office: Tallahassee		29. Filing Office: Tallahassee	
25. Filing Office: Tallahassee		30. Filing Office: Tallahassee	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FANDETTI, JOHN C. III 2501 DAVIE RD. #03 DAVIE FL 33317		81. Blue, Harold 82. Street Address (or P.O. Box Number) and City 2501 DAVIE Road 83. Suite 230 84. H. Wauderdale FL 85. 33317	
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the statement of the corporation for the purpose of changing its registered office, as required by Chapter 107, Florida Statutes, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation.			
12. OFFICERS AND DIRECTORS			
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)			
P FANDETTI, JOHN C. III 2501 DAVIE RD. #230 DAVIE FL 33317		1. NAME DELETE	
V FANDETTI, MARIA 250 DAVIE RD., #230 DAVIE FL 33317		2. NAME DELETE	
S BLUE, HAROLD 2501 DAVIE RD., #230 DAVIE FL 33317		3. NAME PISID	
T MARKS, BENNETT 2501 DAVIE RD., #230 DAVIE FL 33317		4. NAME VP	
		5. NAME	
		6. NAME	
		7. NAME	
		8. NAME	
		9. NAME	
		10. NAME	
		11. NAME	
		12. NAME	
		13. NAME	
		14. NAME	
		15. NAME	
		16. NAME	
		17. NAME	
		18. NAME	
		19. NAME	
		20. NAME	
		21. NAME	
		22. NAME	
		23. NAME	
		24. NAME	
		25. NAME	
		26. NAME	
		27. NAME	
		28. NAME	
		29. NAME	
		30. NAME	
		31. NAME	
		32. NAME	
		33. NAME	
		34. NAME	
		35. NAME	
		36. NAME	
		37. NAME	
		38. NAME	
		39. NAME	
		40. NAME	
		41. NAME	
		42. NAME	
		43. NAME	
		44. NAME	
		45. NAME	
		46. NAME	
		47. NAME	
		48. NAME	
		49. NAME	
		50. NAME	
		51. NAME	
		52. NAME	
		53. NAME	
		54. NAME	
		55. NAME	
		56. NAME	
		57. NAME	
		58. NAME	
		59. NAME	
		60. NAME	
		61. NAME	
		62. NAME	
		63. NAME	
		64. NAME	
		65. NAME	
		66. NAME	
		67. NAME	
		68. NAME	
		69. NAME	
		70. NAME	
		71. NAME	
		72. NAME	
		73. NAME	
		74. NAME	
		75. NAME	
		76. NAME	
		77. NAME	
		78. NAME	
		79. NAME	
		80. NAME	
		81. NAME	
		82. NAME	
		83. NAME	
		84. NAME	
		85. NAME	
		86. NAME	
		87. NAME	
		88. NAME	
		89. NAME	
		90. NAME	
		91. NAME	
		92. NAME	
		93. NAME	
		94. NAME	
		95. NAME	
		96. NAME	
		97. NAME	
		98. NAME	
		99. NAME	
		100. NAME	

SIGNATURE:

Harold Blue

Harold Blue

5/16/95

(305) 473-1001