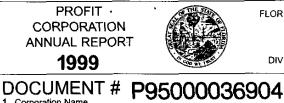
1999

FLAMINGO GAS & WASH, INC.

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED May 19, 1999 8:00 am Secretary of State

05-19-1999 90024 001 *2,100.00

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						-		T 1311 0 B ini b E d fic	00111 0101 1001
Principal Plac	e of Business	Mailing Address							
12396 SW 3RD	ST	12396 SW 3RD ST							
PLANTATION FL 33325 PLANTATION FL 33325						TE (0.1 #1.110			
US US						DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed			
						05/10/1995			
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number		Ap	oplied For
21		26				65-0605352		No.	ot Applicable
	#retc.— ***	Suite, Apt. #, etc.	-			5. Certificate of Status Desired		•	Additional -
22		27				J. Certificate of Status Desired		Fee Re	equired
City & Stat	le	City & State				6. Election Campaign Financing		\$5.00	May Be
23		28				Trust Fund Contribution		Added t	to Fees
Zip	Country	Zip	Country	,		8. This corporation owes the curr	ent year In	tangible	
24	25	29 3	0			Personal Property Tax.		(D Yes	□No
	9. Name and Address of Curren	it Registered Agent	· [10. Name and Address of New	Registered	Agent	
			81	Na	me				
	STELLO, JAMES J JR.		-	 		(D.O. D. M. Janes N. M. Assessa	-61-1		———
1026	31 West Broward Blvd.		82	Str	eet Addre	ss (P.O. Box Number is Not Accept	able)		
PLAI	NTATION FL 33324		83	 -					
}			-						
			84	Cit	у		FI	85 Zip (Code
L		4500 51 11 01 11	45	<u> </u>				shanging its	registered
11. Pursuant	to the provisions of Sections 607.050 registered agent, or both, in the State	of Florida, Such change was auth	, me abov	e-nar	ned corpo corporation	ration submits this statement for the i's board of directors. I hereby accep	t the appoi	intment as re	gistered
agent. I a	im familiar with, and accept the obliga	tions of, Section 607.0505, Florid	a Statutes	.		•	• •		-
SIGNATURE									
	Signature, typed or printed name of registered ager			nt signa	ture required	when reinstating)	DATE		
12.		ID DIRECTORS	13.			ADDITIONS/CHANGES TO OF	FICERS A		
TITLE	DP	☐ DELETE	1.1 TITLE					Change	☐ Addition
NAME	COSTELLO, JAMES J. JR		1.2 NAME						1
STREET ADDRESS	700 NW 100TH TERR		1.3 STREE	TADDF	RESS				į
CITY-ST-ZIP	PLANTATION FL		1.4 CITY-S	T-ZIP					
TITLE	DV	☐ DELETE	2.1 TITLE					Change	☐ Addition
NAME	COOK, KEVIN		2.2 NAME						
STREET ADDRESS	13030 NW 5TH ST		2.3 STREE	T ADDR	ESS -			Specific	
CITY-ST-ZIP	PLANTATION FL		2.4 CITY-5						ĺ
TITLE	DT	☐ DELETE	3.1 TITLE	- 4211"				Change	Addition
	MILLER, JEREL M.		3.2 NAME						_
NAME	9830 SW 15 DR			T 4000	NECC.				
STREET ADDRESS			3.3 STREE		(E22				
CITY-ST-ZIP	DAVIE FL	T BELETE	3.4, CTTY-5	ST-ZIP	_			Change	Addition
TITLE	DS	☐ DELETE	4.1 TITLE					Change	☐ Addition
NAME	COSTELLO, JAMES J. SR		4. 2 NAME						
STREET ADDRESS	6801 NW 6TH CT		43 STREE	TADDF	RESS				
CITY-\$1-ZIP	PLANTATION FL		4.4 CITY-S	T-ZIP					
TITLE	V	DELETE	5.1 TITLE			-		☐ Change	Addition
NAME	Mashburn, Matthew M	₹	5.2 NAME						
STREET ADDRESS	12398 SW 3RD ST		53 STREE	T ADDF	RESS				
CITY-ST-ZIP	PLANTATION FL		5.4 CITY-S	T-ZIP					
TITLE	, _ , , , , , , , , , , , , , , , , , ,	☐ DELETE	6.1 TITLE		- -			Change	Addition
		<u></u>	S O NIANE					_ •	- 1

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 phopowered 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 other like empowered.

63 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

954423 9030

CR2E034 (11/98)