

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000036904

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FLAMINGO GAS & WASH, INC.

Current Principal Place of Business:

12398 SW 3RD ST
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12398 SW 3RD ST
PLANTATION, FL 33325 US

New Mailing Address:

981 SW 111 WAY
DAVIE, FL 33324 US

FEI Number: 65-0605352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, KEVIN C
13030 NW 5TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: COSTELLO, JAMES J. JR
Address: 1010 JOHNS POINT DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: PD () Delete
Name: COOK, KEVIN
Address: 13030 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

Title: DT (X) Delete
Name: MILLER, JEREL M.
Address: 9830 SW 15 DR
City-St-Zip: DAVIE, FL

Title: DS (X) Delete
Name: COSTELLO, JAMES J. SR
Address: PO BOX 157
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN C. COOK

PD

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date