| | | | | | 7 | ING THIS FOI | RM. | |
|--|--|--------------------------------------|--|---|---|--|---|--|
| | | | A DEPARTMENT OF STATE Katherine Harris | | | | | |
| - | FOR | 1 | Secretary of S | tate | | | | |
| REIN | | VISION OF CORPORATIONS | | FILED | | | | |
| DOCUMENT # P97000048764 1. Corporation Name | | | | | 99 NOV - 3 PM 3: 24 | | | |
| CORAL WAY EXXON CORP. | | | | | SECRETARY OF STATE TALLAMASSEE. FLORIDA | | | |
| Principal P | Place of Business | ess | | 4 | | | | |
| 2601 S.W. 137TH AVENUE 2601 S.W. 13 Miami FL 33175 Miami FL 331 | | | 17TH AVENUE 175 | | | | | |
| If above a | addresses are incorrect in any way, line thro | ough incorrect ir | nformation and enter c | correction below. | REINS | STATEME | INT 99@ | |
| | | | ng Office Address, If Applicable | | 4. Date incorp | orated or Qualified ness in Florida | | |
| Suite, Apt. #, etc. Suite, Apt. # | | | etc. | | 06/03/1997 | | | |
| City & State City & Stat | | | | | | 65-0757903 | Applied For Not Applicable | |
| Zip Country | | Zip | Zip Country | | | | \$8.75 Add tional Fee required for a Certificate of Status | |
| 7. Names | and Street Addresses of Each Officer and/ | or Director (Flo | rida nonprofit corpora | tions must list at lea | ast 3 directors) | | | |
| Title(s) | Name of Officers and/or Directors | | (Off | eet Address of Each icer and/or Director | | C | ity / State / Zip | |
| PD | 2 FLORES, ORESTES | | 3 7350 W. 35TH AVENUE | | | 4 HALEAH FL 33018 | | |
| SD | ELIAS, BLAS | 8500 SW 86TH CT | | | MIAMI FL 33143 | | | |
| TD | TD FADHEL, JOSE | | | 2204 SW 142ND CT | | | MAMI FL 33175 | |
| | | | 3000030385931 | | | | | |
| | | | | | | | -11/08/9901120017 ****750.00 ****750.00 | |
| | | | | | | | | |
| 8. Name and Address of Current Registered Agent Name | | | | | 9. Name and Address of New Registered Agent | | | |
| | | | | | D.O. Day Number | | | |
| | % ROZENCWAIG & GRANOFF | | | | | is Not Acceptable) | | |
| ONE SE THIRD AVENUE, SUITE 960 | | | | | rt. #, Etc. 5 | | | |
| MIAMI FL 33131 | | | | | A State Zip Code | | | |
| 10. I, bein | g appointed the registered event of the poo | ve named orpo | oration, an familiar | th and accept the | oligetions of Sect | lon 607.0505, F.S. | 7, | |
| Signature d Registered | Agent | LA | | HALF |] | Date | 29/99 | |
| this rei | y that I am an officer or director or the receinstance of the receinstance of the research of disson the reason for disson for disso | ver or trustee er dution has been | npowered to execute eliginated, the corpo | vate name satisfies | the requirements | of section 607.0401 or | 617.0401, F.S., that all fees | |
| owed b on this | by the corporation have been paid and the application is true and accurate, and my signal | gnature shall be | ivers listed on this for We the same legal effe | m do not quality for act as if made unde | an exemption un rosth. | oer secton 119.07(3)(I) | , Front the information indicated | |
| SIGNA | TURE: | NTED NAME OF | | NRECTOR | | 10/28.99 | 305-4429766 Daytime Phone # | |
| | Blas El | | | | | | wayana cinana n | |