

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 16, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000084253

1. Corporation Name

CASINO AUTO SERVICE & TOWING, INC.

Principal Place of Business

9797 S. ORANGE BLOSSOM TRAIL
UNIT #18
ORLANDO FL 32824

Mailing Address

9797 S. ORANGE BLOSSOM TRAIL
UNIT #18
ORLANDO FL 32824

2. Principal Place of Business

21 1450 E. OSCEOLA PKWY

Suite, Apt. #, etc.

22 City & State
KISS. FL

23 Zip

34744

25 Country
USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

MATAS, ANTONIO
9797 S. ORANGE BLOSSOM TRAIL
UNIT #18
ORLANDO FL 32824

REINSTATEMENT

3. Date Incorporated or Qualified

09/26/1997

4. FBI Number

59-3476493

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. This corporation owes the current year

Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name ANTONIO MAZZILLI

82 Street Address (P.O. Box Number is not Acceptable)

1450 E OSCEOLA PKWY

83

84 City

KISS.

FL

85 Zip Code

34744

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE ANTONIO MAZZILLI

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10-25-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MATAS, ANTONIO

STREET ADDRESS 9797 S. ORANGE BLOSSOM TRAIL, UNIT #18

CITY-ST-ZIP ORLANDO FL 32824

TITLE D ☒ DELETE

NAME KIASRY, DANNY

STREET ADDRESS 10526 MANASSA CIRCLE

CITY-ST-ZIP ORLANDO FL 32821

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME MAZZILLI ANTONIO

1.3 STREET ADDRESS 1450 E OSCEOLA PKWY

1.4 CITY-ST-ZIP KISS. FL 34744

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 500003063625--7

2.4 CITY-ST-ZIP -12/07/99--01097--017

2.5 CITY-ST-ZIP 750.00 750.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 empowered 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-16-99-

CR2E034 (5/99)