

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

99 OCT 19 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000018261 ✓
Corporation Name

CHUCK'S SUNNY ISLES TEXACO, INC.



9-15-99 90005 007
DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
N.E. 163 STREET 2599 N.E. 163 STREET
TH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180

Principal Place of Business 2a. Mailing Address
Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
City & State 27 City & State
Zip 28 Zip Country 29 Country

3. Date Incorporated or Qualified
02/25/1998
4. FEI Number
65-0819354 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
7. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BETANCOURT, CHARLES
2599 N.E. 163 STREET
NORTH MIAMI BEACH FL 33180

Delete

81 Name
Dimitri Gaudin
82 Street Address (P.O. Box Number is Not Acceptable)
2599 N.E. 163 STREET
83
84 City
NORTH MIAMI BEACH FL 85 Zip Code
33180

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.

NATURE Signature, typed or ~~printed~~ name of registered agent, if applicable. (Typed, Registered Agent signature required when reappointing)

DATE 8/17/99

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. D BETANCOURT, CHARLES ☒ DELETE
2599 N.E. 163 STREET
NORTH MIAMI BEACH FL 33180
2. D BETANCOURT, LEONILA ☒ DELETE
2599 N.E. 163 STREET
NORTH MIAMI BEACH FL 33180
3. DIMITRI GAUDIN ☐ DELETE
2599 N.E. 163 STREET
NORTH MIAMI BEACH FL 33180
4. ☐ DELETE
5. ☐ DELETE
6. ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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

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

8/17/99 305.945 1824
Date Daytime Phone #

CR2004 (5/99)