

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **680168** (2)  
1. Corporation Name  
**R. & S. OIL CORP.**

Principal Place of Business  
**1055 E. HIALEAH DR.  
HIALEAH FL 33010**

Mailing Address  
**1055 E. HIALEAH DR.  
HIALEAH FL 33010**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>07/29/1980</b>	<b>3a. Date of Last Report</b> <b>05/10/1996</b>
<b>21</b>		<b>26</b>		<b>4. FEI Number</b> <b>59-2026438</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>22</b>		<b>27</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
City & State		City & State		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>23</b>		<b>28</b>			
Zip	Country	Zip	Country		
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>		

**9. Name and Address of Current Registered Agent**

**SANCHEZ, MIGUEL R.  
19500 SW 134 CT.  
MIAMI FL 33177**

**10. Name and Address of New Registered Agent**

<b>81</b>	Name
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>	
<b>84</b>	City
<b>FL</b>	<b>85</b> Zip Code

**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**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<b>PD</b>	1.1 TITLE	<b>PD</b>
NAME	<b>SANCHEZ, MIGUEL R.</b>	1.2 NAME	<b>SANCHEZ, MIGUEL R.</b>
STREET ADDRESS	<b>19500 SW 134 COURT</b>	1.3 STREET ADDRESS	<b>286 E. 5 ST</b>
CITY-ST-ZIP	<b>MIAMI FL 33177</b>	1.4 CITY-ST-ZIP	<b>HIALEAH, FL 33010</b>
TITLE	<b>VPD</b>	2.1 TITLE	
NAME	<b>SANCHEZ, MIGUEL JR.</b>	2.2 NAME	
STREET ADDRESS	<b>19500 SW 134 COURT</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33177</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SO</b>	3.1 TITLE	
NAME	<b>SANCHEZ, MARGARITA</b>	3.2 NAME	
STREET ADDRESS	<b>19500 SW 134 COURT</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33177</b>	3.4 CITY-ST-ZIP	
TITLE	<b>T</b>	4.1 TITLE	
NAME	<b>SANCHEZ, ANONIO</b>	4.2 NAME	
STREET ADDRESS	<b>19500 SW 134 COURT</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL 33177</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**14. I do 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**

*Sandra B. Mortham*

*David L. ...*

*9/15/97*

CR2E034 (4/97)