

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **817423** (7)

1. Corporation Name  
**ESSO INTER-AMERICA, INC.**



Principal Place of Business: **396 ALHAMBRA CIRCLE CORAL GABLES FL 33134**  
Mailing Address: **396 ALHAMBRA CIRCLE CORAL GABLES FL 33134**

|                                |                     |                     |                     |                                                                                                                                                             |                                              |
|--------------------------------|---------------------|---------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>10/17/1963</b>                                                                                                      | 3a. Date of Last Report<br><b>04/24/1995</b> |
| 21                             | State, Apt. #, etc. | 26                  | State, Apt. #, etc. | 4. FEI Number<br><b>13-6044290</b>                                                                                                                          | Applied For<br>Not Applicable                |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required        |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00</b> May Be Added to Fees           |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                                                      |  |  |  |                                              |                                                    |           |    |
|----------------------------------------------------------------------|--|--|--|----------------------------------------------|----------------------------------------------------|-----------|----|
| 9. Name and Address of Current Registered Agent                      |  |  |  | 10. Name and Address of New Registered Agent |                                                    |           |    |
| <b>DIAZ, ALINA M.<br/>396 ALHAMBRA CIR<br/>CORAL GABLES FL 33134</b> |  |  |  | 81                                           | Name                                               |           |    |
|                                                                      |  |  |  | 82                                           | Street Address (P.O. Box Number is Not Acceptable) |           |    |
|                                                                      |  |  |  | 83                                           |                                                    |           |    |
|                                                                      |  |  |  | 84                                           | City                                               | <b>FL</b> | 85 |

11. Pursuant to the provisions of Sections 607.0602 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: \_\_\_\_\_ DATE: \_\_\_\_\_

|                            |                           |                            |                              |                                                       |                                            |                                              |                    |
|----------------------------|---------------------------|----------------------------|------------------------------|-------------------------------------------------------|--------------------------------------------|----------------------------------------------|--------------------|
| 12. OFFICERS AND DIRECTORS |                           |                            |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                            |                                              |                    |
| TITLE                      | NAME                      | STREET ADDRESS             | CITY-STATE-ZIP               | 1.1 TITLE                                             | 1.2 NAME                                   | 1.3 STREET ADDRESS                           | 1.4 CITY-STATE-ZIP |
|                            | <b>DP GALANTE, E.G.</b>   | <b>396 ALHAMBRA CIRCLE</b> | <b>CORAL GABLES FL 33134</b> | <input type="checkbox"/> DELETE                       | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition            |                    |
| TITLE                      | NAME                      | STREET ADDRESS             | CITY-STATE-ZIP               | 2.1 TITLE                                             | 2.2 NAME                                   | 2.3 STREET ADDRESS                           | 2.4 CITY-STATE-ZIP |
|                            | <b>DV VAN ROOST, J.M.</b> | <b>396 ALHAMBRA CIRCLE</b> | <b>CORAL GABLES FL 33134</b> | <input type="checkbox"/> DELETE                       |                                            |                                              |                    |
| TITLE                      | NAME                      | STREET ADDRESS             | CITY-STATE-ZIP               | 3.1 TITLE                                             | 3.2 NAME                                   | 3.3 STREET ADDRESS                           | 3.4 CITY-STATE-ZIP |
|                            | <b>D GIDDINGS, J.R.</b>   | <b>396 ALHAMBRA CIRCLE</b> | <b>CORAL GABLES FL 33134</b> | <input type="checkbox"/> DELETE                       | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition            |                    |
| TITLE                      | NAME                      | STREET ADDRESS             | CITY-STATE-ZIP               | 4.1 TITLE                                             | 4.2 NAME                                   | 4.3 STREET ADDRESS                           | 4.4 CITY-STATE-ZIP |
|                            | <b>V WHALEY, T.E.</b>     | <b>396 ALHAMBRA CIR</b>    | <b>CORAL GABLES FL</b>       | <input type="checkbox"/> DELETE                       | <input checked="" type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |                    |
| TITLE                      | NAME                      | STREET ADDRESS             | CITY-STATE-ZIP               | 5.1 TITLE                                             | 5.2 NAME                                   | 5.3 STREET ADDRESS                           | 5.4 CITY-STATE-ZIP |
|                            | <b>S DIAZ, A.M.</b>       | <b>396 ALHAMBRA CIR</b>    | <b>CORAL GABLES FL 33134</b> | <input type="checkbox"/> DELETE                       | <input type="checkbox"/> Change            | <input checked="" type="checkbox"/> Addition |                    |
| TITLE                      | NAME                      | STREET ADDRESS             | CITY-STATE-ZIP               | 6.1 TITLE                                             | 6.2 NAME                                   | 6.3 STREET ADDRESS                           | 6.4 CITY-STATE-ZIP |
|                            | <b>V JUANET, J.A.</b>     | <b>396 ALHAMBRA CIRCLE</b> | <b>CORAL GABLES FL 33134</b> | <input type="checkbox"/> DELETE                       |                                            |                                              |                    |
|                            |                           |                            |                              |                                                       |                                            |                                              |                    |
|                            |                           |                            |                              |                                                       |                                            |                                              |                    |
|                            |                           |                            |                              |                                                       |                                            |                                              |                    |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed, or in an attachment with an address.

SIGNATURE: *Alina M. Diaz* ALINA M. DIAZ 1/25/96 (305) 494-6146

CR2E034 (12/95)