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May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # G70254 (9)

1. Corporation Name
RICKY'S OIL SERVICE, INC.

Principal Place of Business: **7209 N.W. 66TH ST MIAMI FL 33166 US**

Mailing Address: **6330 W 16TH AVE HIALEAH FL 33012 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7209 N. W. 66th STREET		26 6330 WEST 16th AVE.		11/16/1983	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 MIAMI, FLA.		28 HIALEAH, FLA.		59-2345576	
24 33166		25 USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
29 33012		30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RICCI, ANDREW				81 Name DELLA M. RICCI	
6330 WEST 16 AVENUE				82 Street Address (P.O. Box Number is Not Acceptable) 6330 WEST 16th AVENUE	
HIALEAH FL 33012				83	
				84 City HIALEAH, FLA. FL 85 Zip Code 33012	

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: *Della Ricci* **DELLA RICCI, PRESIDENT** DATE: **4/28/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	PRESIDENT
NAME	RICCI, ANDREW	1.2 NAME	DELLA RICCI
STREET ADDRESS	6330 WEST 16TH AVENUE	1.3 STREET ADDRESS	6330 WEST 16th AVENUE
CITY-ST-ZIP	HIALEAH, FL 00000	1.4 CITY-ST-ZIP	HIALEAH, FLA. 33012
TITLE	ST	2.1 TITLE	VICE-PRESIDENT
NAME	RICCI, DELLA M	2.2 NAME	CHRISTOPHER RICCI
STREET ADDRESS	6330 WEST 16TH AVENUE	2.3 STREET ADDRESS	2017 N. W. 182nd AVE.
CITY-ST-ZIP	HIALEAH, FL 00000	2.4 CITY-ST-ZIP	PEMBROKE PINES, FLA. 33029
TITLE		3.1 TITLE	TREASURER
NAME		3.2 NAME	STEVE RICCI
STREET ADDRESS		3.3 STREET ADDRESS	4610 S.W. 133rd AVENUE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	FT. LAUDERDALE, FLA. 33330
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 the Florida Department of State address.

SIGNATURE: *Della Ricci, Pres* DATE: **4/28/98** 305-822-2253

CR2E034 (10/97)