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 # L13846 (5)

1. Corporation Name

UNIVERSAL TEXACO SERVICE, INC.

Principal Place of Business
8911 S ORANGE BLOSSOM TR
ORLANDO FL 32809

Mailing Address
~~3324 SOUTH ORANGE AVENUE~~
ORLANDO FL ~~32806~~
US

3. Date Incorporated or Qualified: 09/06/1989
3a. Date of Last Report: 07/10/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 5533 S Orange Blossom Trail
Suite, Apt. #, etc.
27
City & State
28
Zip 29 32839 Country 30

4. FEI Number: 59-2964503 ☐ 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

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

TADDEI, RUBENS
~~3324 S ORANGE AVE~~
ORLANDO FL 32806

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 5533 S. Orange Blossom Trail
83
84 City FL 85 Zip Code 32839

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: ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PT	☐ DELETE
NAME	TADDEI, RUBENS	
STREET ADDRESS	~~3324 SOUTH ORANGE AVENUE~~	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	☐ DELETE
NAME	TADDEI, RUBENS	
STREET ADDRESS	~~3324 SOUTH ORANGE AVENUE~~	
CITY-ST-ZIP	ORLANDO FL	
TITLE	S	☐ DELETE
NAME	BORRELL, EDGAR	
STREET ADDRESS	3324 S ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL	
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	5533 S. O.B.T.	☒ Change ☐ Addition
1.2 NAME	ORL FL 32839	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	5533 So. Orange Blossom Tr.	
2.4 CITY-ST-ZIP	ORLANDO, FL 32839	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	5533 So. Orange Blossom Tr.	
3.4 CITY-ST-ZIP	ORLANDO, FL 32839	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Marcelo Taddei	
4.3 STREET ADDRESS	5533 So. Orange Blossom Tr.	
4.4 CITY-ST-ZIP	ORLANDO, FL 32839	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Larry Chiang	
5.3 STREET ADDRESS	5533 So. Orange Blossom Tr.	
5.4 CITY-ST-ZIP	ORLANDO, FL 32839	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 if changed, or on an attachment with an address.

SIGNATURE: [signature] TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/11/96 Date

(407) 851-3796 Daytime Phone #

CR2E034 (12/95)