

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

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

AMENDED

DOCUMENT #

AMENDED

1. Corporation Name

ESOIL 1-27-45-0004 CORPORATION

P 96 000805067

Principal Place of Business

Mailing Address

1055 N.W. 27th Ave.
Miami, Florida 33155

1055 N.W. 27th Ave.
Miami, Florida 33155

2. Principal Place of Business

2a. Mailing Address

21 1055 N.W. 27th Ave.

26 1055 N.W. 27th ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, Florida

28 Miami, Florida

24 Zip Country

29 Zip Country

33155

25 U.S.A.

30 33155

U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

1/17/96

3a. Date of Last Report

4. FEI Number

65-0639025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

ANTHONY F. ESTEVEZ
2655 S. Le Jeune Rd.
Suite PHIC
Coral Gables, FL. 33134

81 Name
ALFREDO G. DURAN

82 Street Address (P.O. Box Number is Not Acceptable)
2665 So. Bayshore Drive

83 Suite 1100

84 City
Miami

85 Zip Code
FL 33133

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]

ALFREDO G. DURAN

4/30/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE - President/Dir. ☐ DELETE

NAME Alexander Aznarez
STREET ADDRESS 6321 SW 109th Ave.
CITY-ST-ZIP Miami, FL. 33173

TITLE - Vice-Pres./Dir. ☐ DELETE

NAME Alfredo Salame
STREET ADDRESS 9725 N.W. 52nd St. #114
CITY-ST-ZIP Miami, Florida 33178

TITLE - Secretary/Treasurer/Dir. ☐ DELETE

NAME Antonieta Salame
STREET ADDRESS 9725 N.W. 52nd St. #404
CITY-ST-ZIP Miami, Florida 33178

TITLE - Director ☐ DELETE

NAME Javier Quintero
STREET ADDRESS 9801 Collins Ave. Apt. 19J
CITY-ST-ZIP Miami Beach, FL. 33154

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFREDO SALAME

Vice President

4/30/96 (305) 649-3633

Date

Original Phone #

CR2E034 (12/95)