

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY -1 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 542002 (1)
1. Corporation Name
EL TRIO PHILLIPS 66 INC.

Principal Place of Business
1036 S.W. 1 ST.
MIAMI FL 33130
Mailing Address
1036 S.W. 1 ST.
MIAMI FL 33130

2. Principal Place of Business
21 2300 CORAL WAY
Suite, Apt. #, etc.
22 City & State
23 MIAMI FLORIDA,
Zip 24 33145 Country 25 US.
2a. Mailing Address
26 2300 CORAL WAY
Suite, Apt. #, etc.
27 City & State
28 MIAMI FLORIDA,
Zip 29 33145 Country 30 US.

3. Date Incorporated or Qualified 08/02/1977
3a. Date of Last Report 05/01/1995
4. EIN Number 59-1753249
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. 190.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
1036 S.W. 1 ST.
MIAMI FL

10. Name and Address of New Registered Agent

81 Name
82 FLORIDA ANNUAL REPORT SERVICES, INC.
83 Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY SUITE # 200
84 City
MIAMI
85 Zip Code
FL 33145

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 changing the Secretary of 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 obligation imposed by Section 607.1508, Florida Statutes.

SIGNATURE *Amada Cantera Lopez* AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1 PD GARCIA, WALDO 1265 WEST 24TH ST. HIALEAH FL
2 ST GARCIA, YOLANDA 691 E 53RD STREET HIALEAH FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. TITLE
6. NAME
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92. CITY-ST-ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

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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)(g), 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, such as an addition with an address.

SIGNATURE: *Amada Cantera Lopez*
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

CR2E034 (12/95)