2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: À

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FILED DOCUMENT # **F79097** Mar 16, 2000 8:00 am **Secretary of State** JUAN'S SERVICE STATION CORPORATION 03-16-2000 90071 012 ***150.00 Mailing Address Principal Place of Business % MENDOZA, CALLAS & SCHILLING % MENDOZA, CALLAS & SCHILLING 251 ROYAL PALM WAY, SUITE 602 P.O. BOX 2715 PALM BEACH FL 33480-2715 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2175250 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6.. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE MENDOZA, MARIO G Street Address (P.O. Box Number is Not Acceptable) % MENDOZA, CALLAS & SCHILLING 251 ROYAL PALM WAY, SUITE 602 PALM BEACH FL 33480 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Ś ☐ Change ☐ Delete TITLE FELIPE, ANA MARIA NAME STREET ADDRESS 251 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 AS ☐ Delete ☐ Change Addition TITLE DE MENDOZA III, MARIO G NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 PTD =---Addition ☐ Delete –. . TITLE TITLE FELIPE, JUAN NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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(561) 655-8347

Daytime Phone #