

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F79097

1. Entity Name

JUAN'S SERVICE STATION CORPORATION

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90066 018 ***150.00

Principal Place of Business

~~% MENDOZA, CALLAS & SCHILLING~~
251 ROYAL PALM WAY, SUITE 602
PALM BEACH FL 33480

Mailing Address

~~% MENDOZA, CALLAS & SCHILLING~~
P.O. BOX 2715
PALM BEACH FL 33480

817534



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

c/o Mendoza and Callas
Suite, Apt. #, etc.
251 Royal Palm Way, Suite 602

3. Mailing Address

c/o Mendoza and Callas
Suite, Apt. #, etc.
P. O. Box 2715

City & State

Palm Beach, FL

City & State

Palm Beach, FL

4. FEI Number

59-2175250

Applied For

Not Applicable

Zip

33480

Country

USA

Zip

33480

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G
% MENDOZA, CALLAS & SCHILLING
251 ROYAL PALM WAY, SUITE 602
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	FELIPE, ANA MARIA	
STREET ADDRESS	251 ROYAL PALM WAY	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DE MENDOZA III, MARIO G	
STREET ADDRESS	251 ROYAL PALM WAY	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	FELIPE, JUAN	
STREET ADDRESS	251 ROYAL PALM WAY	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X JUAN FELIPE Juan Felipe, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3-16-2001

Date

(561) 655-8347

Daytime Phone #

CR2E034 (10/00)

#F79097
Stamp #817534
MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS

MARIO G. DE MENDOZA, III, P.A.

TELEPHONE (561) 659-1111

FAX (561) 659-4009

E-MAIL: pblaw@flips.net

January 15, 2001

Juan Felipe, President
Juan's Service Station Corporation
4013 South Dixie Highway
West Palm Beach, Florida 33405

RE: Juan's Service Station Corporation
Our File No. 3049.7

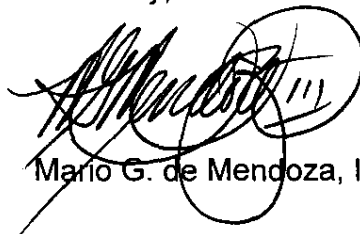
Dear Juan:

Enclosed herewith please find the Consent of Stockholders and Board of Directors for Juan's Service Station Corporation in lieu of the Waiver of Notice and Minutes of the Annual Meeting.

Kindly sign the Consent as President of the corporation, immediately above your typewritten name where indicated by the blue (x). Mrs. Ana Maria Felipe should also sign where indicated by the red (x).

After signing the enclosed document, kindly return same to this office in the self-addressed stamped envelope which is enclosed herewith for your convenience.

Sincerely,



Mario G. de Mendoza, III

MGMIII:ss
Enclosures

Doc # F79097
Stamp # 817534

MGMIII/ss
3049.7
01/15/01

CONSENT OF STOCKHOLDERS AND BOARD OF DIRECTORS
OF JUAN'S SERVICE STATION CORPORATION,
A FLORIDA CORPORATION

The undersigned, being all of the Stockholders and Directors of Juan's Service-Station Corporation, a Florida corporation (hereinafter "Corporation") do hereby unanimously consent to the following actions taken and done this 15th day of January, 2001, said actions being taken in lieu of the 2001 annual meeting of said Stockholders and annual organizational meeting of the Board of Directors, which action shall be deemed and held to be the act and deed of the Stockholders and Board of Directors of the Corporation, under the provisions of the Florida Statutes, that is to say:

1. To reelect and confirm all of the current Directors as directors of the Corporation to serve until the next annual meeting of Stockholders, and until a successor of each shall have been duly elected and shall have qualified, or until his earlier resignation, removal from office or death, to-wit:

Juan Felipe

2. To reappoint and confirm all of the current Officers of the Corporation to their current office, to hold such offices until the next annual Director's Meeting and until successors are duly elected and have qualified to-wit:

President: Juan Felipe

Secretary: Ana Maria Felipe

Treasurer: Juan Felipe

Assistant Secretary: Mario G. de Mendoza, III

3. That any and all actions taken to date on behalf of the Corporation as an Officer by any of the officers, and any and all actions taken to date on behalf of the Corporation as a Director by any of the directors, are hereby ratified and approved as fully and as if such actions were authorized, approved and consented

Doc# F74097
Stamp# 817534

to prior to their commissions even if such person was not an officer and/or director at the time such act was committed.

4. To renew the Registered Agency Agreement with Mario G. de Mendoza, III of the law firm of Mendoza and Callas, hereby authorizing the appropriate officers to execute any and all documentation as may be required to renew said Agreement.

5. To file the Annual Report required to be filed with the Office of the Secretary of the State of Florida for the year 2001, and to authorize the appropriate officers of the Corporation to execute any and all documentation as may be required to file said Annual Report.

Dated this 15th-day of January, 2001.

X Ana Maria Felipe
Ana Maria Felipe, Secretary

X JUAN FELIPE
Juan Felipe, President,
Treasurer, Sole Director
and Sole Shareholder

Mario G. de Mendoza, III
Mario G. de Mendoza, III,
Assistant Secretary