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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G70253 (1)
1. Corporation Name
RICKY'S OIL, INC.

Principal Place of Business

7209 N.W. 66TH ST
MIAMI FL 33166
US

Mailing Address

6330 WEST 16TH AVE
HIALEAH FL 33012
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1983

4. FEI Number

59-2345556

Applied For

Not Applicable

5. Certificate of Status Desired

☒ XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 7209 N.W. 66th STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLA.

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 6330 WEST 16th AVE.

Suite, Apt. #, etc.

27

City & State

28 HIALEAH, FLA.

Zip

29 33012

Country

30 USA

9. Name and Address of Current Registered Agent

RICCI, DELLA M.
6330 WEST 16TH AVENUE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME RICCI, DELLA M.
STREET ADDRESS 6330 WEST 16TH AVENUE
CITY-ST-ZIP HIALEAH, FL 33012

TITLE ST ☒ DELETE
NAME RICCI, ANDREW C.
STREET ADDRESS 6330 WEST 16TH AVENUE
CITY-ST-ZIP HIALEAH, FL 33012

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 VICE-PRESIDENT ☐ Change ☒ Addition
1.2 NAME CHRISTOPHER RICCI
1.3 STREET ADDRESS 2017 N. W. 182nd AVE.
1.4 CITY-ST-ZIP PEMBROKE PINES, FLA. 33029

2.1 TITLE TREASURER ☐ Change ☒ Addition
2.2 NAME STEVE RICCI
2.3 STREET ADDRESS 4610 S.W. 133rd AVE.
2.4 CITY-ST-ZIP FT. LAUDERDALE, FLA. 33330

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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: DELLA RICCI

Signature: [Handwritten Signature] (315) 822-2253

CR2E034 (10/97)