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**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90174 002 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **G70253**

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

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 7209 N. W. 66th STREET

2a. Mailing Address

26 6330 WEST 16th AVE.

22 Suite, Apt. #, etc. —

27 Suite, Apt. #, etc.

23 City & State

MIAMI, FLA.

28 City & State

HIALEAH, FLA.

24 Zip

33166

25 Country

USA

29 Zip

33012

30 Country

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 VP  DELETE

NAME RICCI, CHRISTOPHER  
 STREET ADDRESS 2017 NW 182ND AVENUE  
 CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE T  DELETE

NAME RICCI, STEVE  
 STREET ADDRESS 4610 SW 133RD AVENUE  
 CITY-ST-ZIP FT LAUDERDALE FL 33330

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  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

DELLA RICCI  
 SIGNATURE REQUIRED  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

(305)822-2253

Date

Daytime Phone #

CR2E034 (11/98)