## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **J55659**

## FILED Jan 21, 1999 8:00am Secretary of State

01-21-1999 90012 031 \*\*\*150.00

1. Corporation Name							
OCEAN TEXACO, INC.							
				I 1803218 BYDT BYDT BYDD BYDD BYTH BYTH IBY BYD	LAMAN BIAN BIAN	AIBH AIBH IABI	
					<b>                                    </b>		
Principal Place of Business Mailing Address					I 1801148 0104 01401 01414 01404 01410 1841 0101	I OIDII OIDII AFOILI	BIBBL BIBIL HEBI
•		•					
7145, ABBOTT, AVE. MIAMI BCH FL 33141 MIAMI BCH FL 33141				w 4,500 %			
MIAMI DUTI FE 3314) MIAMI DUTI FE 33141				DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualifed		
					02/06/1987		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	I An	plied For
21	h	26			59-2788853	i	ot Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.				\$8.75	
22		27			5. Certifcate of Status Desired	Fee Re	II.
City & State	<b>e</b> * 3 * *	City & State			6. Election Campaign Financing	\$5.00	May Ro
23 28					Trust Fund Contribution	Added 1	
Zip	Country	Zip	Count	rv	8. This corporation owes the current year I		
24	25	29	30	•	Personal Property Tax.	∏ Yes	□No
	9. Name and Address of Current		1301		10. Name and Address of New Registere		
			18	1 Name			
ALVA	AREZ, MARY LOU RODON		L				
890 S. DIXIE HIGHWAY		3	2 Street Add	ress (P.O. Box Number is Not Acceptable)			
	PAL GABLES FL 33146		5	3	<u> </u>	* .	1 2 2
,			`	<b>"</b>			된 원 선기
			1	4 City	F	85 Zip (	Code
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	2 and 607-1508, Florida Statt of Florida. Such change was	ites, the abo authorized b	ve-named corp v the corporati	poration submits this statement for the purpose cion's board of directors. I hereby accept the app	or.cnanging.its ointment as re	gistered
	m familiar with, and accept the obligati						١ .
agent. I a	m tamiliar with, and accept the obligati	ions of, Section 607.0505, Fi	orida Statuti	es.			
agent. 1 a			onda Statut				
agent. 1 a	Signature, typed or printed name of registered agent	t and title if applicable. (NOT	Orida Statuti		ed when reinstating)  DATE  ADDITIONS (CHANGES TO DESIGNED)	AND DIRECTO	DPS IN 12
agent. I al SIGNATURE 12.	Signature, typed or printed name of registered agent	t and title if applicable. (NOT D DIRECTORS	E: Registered A	ent signature require	ed when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS A		
agent. 1 al SIGNATURE  12. TITLE	Signature, typed or printed name of registered agent OFFICERS AND	t and title if applicable. (NOT	E: Registered A	ent signature require		AND DIRECTO	PRS IN 12
agent. 1 al SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O.	t and title if applicable. (NOT D DIRECTORS	E: Registered A	ent signature require			
agent. 1 al SIGNATURE  12. TITLE	Signature, typed or printed name of registered agent OFFICERS AND LOPEZ, ANTONIO O. 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS	E: Registered A	ent signature require			
agent. 1 al SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O.	t and title if applicable. (NOT D DIRECTORS	E: Registered A	ent signature require		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T	t and title if applicable. (NOT D DIRECTORS	E: Registered A.  1.3.  1.1 TITLI  1.2 NAM  1.3 STR	ent signature require			
agent. 1 al SIGNATURE  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND LOPEZ, ANTONIO O. 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS	E: Registered A; 13. 1.1 TITLI 1.2 NAM 1.3 STRS	ent signature require		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T	t and title if applicable. (NOT D DIRECTORS	E: Registered A;  13.  1.1 TITLI  1.2 NAM  1.3 STR!  1.4 CITY  2.1 TITLI  2.2 NAM	ent signature require		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA	t and title if applicable. (NOT D DIRECTORS	E: Registered A;  13.  1.1 TITLI  1.2 NAM  1.3 STR!  1.4 CITY  2.1 TITLI  2.2 NAM	ent signature require		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS	E: Registered A:  13.  1.1 TITL!  1.2 NAM  1.3 STRE  1.4 CITY  2.1 TITL!  2.2 NAM  2.3 STRE	ent signature require  ET ADDRESS  ST-ZIP  ET ADDRESS  -ST-ZIP		☐ Change	Addition
agent. 1 ai SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE	E: Registered A.  13. 1.1 TITLI 1.2 NAM 1.3 STRI 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRI 2.4 CITY	ent signature require		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE	E: Registered A:  13.  1.1 TITLI  1.2 NAM  1.3 STRI  1.4 CITY  2.1 TITLI  2.2 NAM  2.3 STRI  2.4 CITY  3.1 TITLE  3.2 NAM	ent signature require		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE	E: Registered A:  13.  1.1 TITLI  1.2 NAM  1.3 STRI  1.4 CITY  2.1 TITLI  2.2 NAM  2.3 STRI  2.4 CITY  3.1 TITLE  3.2 NAM	ent signature require  ET ADDRESS ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS	ADDITIONS/CHANGES TO OFFICERS A	☐ Change	Addition
agent. 1 ai SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE	E: Registered A:  13.  1.1 TITLI  1.2 NAM  1.3 STR!  1.4 CITY  2.1 TITLI  2.2 NAM  2.3 STR!  2.4 CITY  3.1 TITLE  3.2 NAM  3.3 STR!	ent signature require  ET ADDRESS ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP		☐ Change	Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13.  1.1 TITLI  1.2 NAM  1.3 STR!  1.4 CITY  2.1 TITLI  2.2 NAM  2.3 STR!  2.4 CITY  3.1 TITLE  3.2 NAM  3.3 STR!  3.4 CITY  4.1 TITLE	ent signature require  EET ADDRESS .ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change	Addition Addition
agent. 1 ar SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLS 3.2 NAM 3.3 STRS 3.4 CITY 4.1 TITLS 4.2 NAM	ent signature require  EET ADDRESS .ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change	Addition Addition
AGENTURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLS 3.2 NAM 3.3 STRS 3.4. CITY 4.1 TITLS 4.2 NAM 4.3 STRS	ent signature require  EET ADDRESS ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change	Addition Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	t and title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLS 3.2 NAM 3.3 STRS 4.1 TITLS 4.2 NAM 4.3 STRS 4.4 CITY 4.1 STRS 4.4 CITY 4.1 STRS 4.4 CITY	ent signature require  EET ADDRESS .ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS ST. ZIP  ET ADDRESS ST. ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change	Addition Addition
Agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered agent OFFICERS ANI D LOPEZ, ANTONIO 0. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE. MIAMI BCH FL	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLS 3.2 NAM 3.3 STRS 3.4. CITY 4.1 TITLS 4.2 NAM 4.3 STRS	ent signature require  EET ADDRESS .ST-ZIP  ET ADDRESS .ST-ZIP  ET ADDRESS .ST-ZIP  E ET ADDRESS .ST-ZIP  E ET ADDRESS .ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
AGENTURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME  NAME	Signature, typed or printed name of registered agent OFFICERS AND D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE.	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLS 3.2 NAM 3.3 STRS 4.1 TITLS 4.2 NAM 4.3 STRS 4.4 CITY 5.1 TITLS 5.2 NAM	ent signature require  ET ADDRESS ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
AGENTURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS ANI D LOPEZ, ANTONIO O. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE. MIAMI BCH FL	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLI 3.2 NAM 3.3 STRS 4.1 TITLI 4.2 NAM 4.3 STRS 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRS	ent signature require  ET ADDRESS ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS -ST. ZIP  ET ADDRESS ST. ZIP  ET ADDRESS ST. ZIP  ET ADDRESS ST. ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
AGENTURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature typed or printed name of registered agent OFFICERS ANI D LOPEZ, ANTONIO 0. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE. MIAMI BCH FL	DELETE   D	E: Registered A:  13. 1.1 TITLI 1.2 NAM 1.3 STRS 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRS 2.4 CITY 3.1 TITLS 3.2 NAM 3.3 STRS 4.1 TITLS 4.2 NAM 4.3 STRS 4.4 CITY 5.1 TITLS 5.2 NAM	ent signature require  ET ADDRESS ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change ☐ Change	Addition  Addition  Addition  Addition
agent. 1 al SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature typed or printed name of registered agent OFFICERS ANI D LOPEZ, ANTONIO 0. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE. MIAMI BCH FL	Land title if applicable. (NOT D DIRECTORS  DELETE  DELETE  DELETE	E: Registered A:  13.  1.1 TITLI  1.2 NAM  1.3 STRE  1.4 CITY  2.1 TITLI  2.2 NAM  2.3 STRE  2.4 CITY  3.1 TITLE  3.2 NAM  3.3 STRE  4.1 TITLE  4.2 NAW  4.3 STRE  4.4 CITY  5.1 TITLE  5.2 NAM  5.3 STRE  5.4 CITY  6.1 TITLE	ent signature require  EET ADDRESS ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
AGENTURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature typed or printed name of registered agent OFFICERS ANI D LOPEZ, ANTONIO 0. 7145 ABBOTT AVE. MIAMI BEACH FL T LOPEZ, MARIA 7145 ABBOTT AVE. MIAMI BCH FL	DELETE   D	E: Registered A  13. 1.1 TITLI 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLI 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAW 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM	ent signature require  EET ADDRESS ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICERS A	☐ Change ☐ Change ☐ Change ☐ Change	Addition  Addition  Addition  Addition

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 employered 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** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.5-99

305/ 966-7651

P2E034 (11/98)