


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

FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M04131 (2) 1. Corporation Name BAS OIL, INC.			
Principal Place of Business 6991 MIAMI LAKES WAY MIAMI LAKES FL 33014		Mailing Address 6991 MIAMI LAKES WAY MIAMI LAKES FL 33014-2925	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent PEREZ, BASILIO 6991 MIAMI LAKES WAY MIAMI LAKES FL 33014		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 _____ DATE _____ <small>Signature required on proxy of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS 11 TITLE PD 12 NAME PEREZ, BASILIO 13 STREET ADDRESS 6991 MIAMI LAKES WAY 14 CITY-ST-ZIP MIAMI LAKES FL 15 16 17 18 19 20		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	
14. I do 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: <i>Basilio Perez</i> BASILIO PEREZ, PRES 1/27/97 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			



CR2E034 (9/96)