

FROM : PERLA MOBIL

FAX NO. : 813 886 9375

Apr. 22, 2004 03:10PM P2

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000007539			
1. Entity Name AMOCO 54, INC.			
Principal Place of Business 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715		Mailing Address 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715	
DO NOT WRITE IN THIS SPACE		04222004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3690823	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZAKI, ASHRAF 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715		DO NOT WRITE IN THIS SPACE	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		U000000132058 04/27/04-80029-017 150.00	
10. OFFICERS AND DIRECTORS			
TITLE	P	DO NOT WRITE IN THIS SPACE	
NAME	ZAKI, ASHRAF		
STREET ADDRESS	621 MONTE CRISTO BLVD		
CITY-ST-ZIP	TIERRA VERDE, FL 33715		
TITLE	V		
NAME	SABA, WALID		
STREET ADDRESS	621 MONTE CRISTO BLVD		
CITY-ST-ZIP	TIERRA VERDE, FL 33715		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Ashraf Zaki</u>		Date: <u>4-22-04</u> (727) <u>480-8780</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		Date	