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FILED
Jul 10, 2003 8:00 am
Secretary of State

07-10-2003 90114 041 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000056661			
1. Entity Name TOYO OIL COMPANY, INC.			
Principal Place of Business 3040 SW 128 AVE. MIAMI, FL 33175-2501		Mailing Address PO BOX 441059 MIAMI, FL 33144-1059	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent LOPEZ, JOSEPH F ESQ. 260 BIRD ROAD, SUITE 302 CORAL GABLES, FL 33146		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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 tendering with, and accept the obligations of registered agent.			
SIGNATURE  (Signature, typed in printed form of registered agent, and date of application. (MORE Registered Agent Signatures Required when submitting)) DATE			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 lines empowered.			
SIGNATURE:  JOSE MESAS 7-8-03 305-554-5444			

October 14, 2003

To whom it may concern:

ATTN: Mr. Andy Dunlap

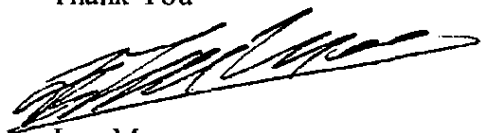
Dear Sirs:

This is to inform you that our company did not receive any of the two "notice to file" letters, for the three below mentioned corporations:

- 1- Energy Service Station Corp.
- 2- Toyoair Corp.
- 3- Toyo Oil Corp.

Could you be so kind as to waive the late fee's.

Thank You



Jose Mesas
8370 W Flagler St Suite 118
Miami, FL 33144
Tel: 305-554-5444
Fax: 305-554-1999
Cell: 305-710-1042

P.S. Mr. Dunlap, I want to thank you personally for your help and understanding of the situation. Thank You