

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P92000013599 (5)**

1. Corporation Name

**KENDALL SERVICE STATION, INC.**



Principal Place of Business

**28199 S DIXIE HWY  
MIAMI FL 33033  
US**

Mailing Address

**7601 WEST FLAGLER ST.  
2ND FLOOR, SUITE 200  
MIAMI FL 33144-2453**

3. Date Incorporated or Qualified

**12/22/1992**

3a. Date of Last Report

**09/29/1995**

4. FEI Number

**65-0375837**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**YTURRIA, PAUL  
7601 W FLAGLER ST, STE 200  
MIAMI FL 33144-2453**

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 ☐ DELETE

NAME **PD  
PIACENTI, ROBERT**  
STREET ADDRESS **7601 W. FLAGLER ST #200**  
CITY - ST - ZIP **MIAMI FL 33144-2453**

TITLE ☐ DELETE

NAME **SD  
ALONSO, JENNY**  
STREET ADDRESS **511 S.W. 88TH PLACE WEST**  
CITY - ST - ZIP **MIAMI FL 33144**

TITLE ☐ DELETE

NAME **TD  
BRAVO, ARLENE**  
STREET ADDRESS **672 S.W. 88TH PLACE EAST**  
CITY - ST - ZIP **MIAMI FL 33144**

TITLE ☐ DELETE

NAME **VD  
SANCHEZ, MICHELLE**  
STREET ADDRESS **3101 SW 88TH RD CT**  
CITY - ST - ZIP **MIAMI FL 33175**

TITLE ☐ DELETE

NAME **VD  
ALONSO, ANGEL**  
STREET ADDRESS **511 S.W. 88 PL WEST**  
CITY - ST - ZIP **MIAMI FL 33144**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone If

CR2E034 (12/95)