

ANNUAL REPORT
1995

Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000032900 (1)

1. Corporation Name
BOONDOCKS TEXACO, INC.

Principal Place of Business Mailing Address
3324 SOUTH ORANGE AVENUE 3324 SOUTH ORANGE AVENUE
ORLANDO FL 32806 ORLANDO FL 32806

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/05/1993 3a. Date of Last Report 04/28/1994
4. FEI Number 59-3180518 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 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
HAYS, JAMES W
3324 SOUTH ORANGE AVENUE
ORLANDO FL 32806

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 James W. Hays JAMES W. HAYS 2/28/95
(Signature, typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PSTD
NAME HAYS, JAMES W
STREET ADDRESS 3324 S. ORANGE AVE.
CITY-ST-ZIP ORLANDO FL 32806
TITLE D
NAME TADDEI, MARCELO L
STREET ADDRESS 3324 S. ORANGE AVE.
CITY-ST-ZIP ORLANDO FL 32806
TITLE D
NAME TADDEI, RUBENS P
STREET ADDRESS 3324 S. ORANGE AVE.
CITY-ST-ZIP ORLANDO FL 32806
TITLE D
NAME BORRELL, EDGAR
STREET ADDRESS 3324 S. ORANGE AVE.
CITY-ST-ZIP ORLANDO FL 32806
TITLE D
NAME CHIANG, LARRY
STREET ADDRESS 3324 S. ORANGE AVE.
CITY-ST-ZIP ORLANDO FL 32806
TITLE
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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James W. Hays JAMES W. HAYS 2/28/95 (813) 421-4822
(Signature, typed or printed name of signing officer or director) (Date) (Phone #)