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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000070917 (8)

1. Corporation Name

RAJO SERVICE STATION, INC.

Principal Place of Business

6812 BISCAYNE BLVD
MIAMI FL 33138
US

Mailing Address

6812 BISCAYNE BLVD
MIAMI FL 33138
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1993

4. FEI Number

65-0443919

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PALMA, JORGE M
845 5TH ST
MIAMI BEACH FL 33139

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

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 D ☐ DELETE
NAME PALMA, JORGE
STREET ADDRESS 18236 MEDITERRANEAN BLVD #1205
CITY-ST-ZIP MIAMI FL 33015

TITLE D ☐ DELETE
NAME PALMA, ROBERTO
STREET ADDRESS 748 NW 133 AVE
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME PALMA, JORGE M
STREET ADDRESS 11760 SW 24TH TER
CITY-ST-ZIP MIAMI FL 33175

TITLE D ☐ DELETE
NAME PALMA, RAUL
STREET ADDRESS 9425 SW 8TH TER
CITY-ST-ZIP MIAMI FL 33174

TITLE D ☐ DELETE
NAME PALMA, ADRIAN
STREET ADDRESS 100 WEST AVE #1114
CITY-ST-ZIP MIAMI BEACH FL 33139

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 D PALMA, JORGE
1.3 STREET ADDRESS 5333 COLLINS AV APT 201
1.4 CITY-ST-ZIP MIAMI BEACH FL 33140

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 D PALMA, ADRIAN
5.3 STREET ADDRESS 5333 COLLINS AV APT 408
5.4 CITY-ST-ZIP MIAMI BEACH FL 33140

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

Raul Palma

Raul Palma

4-508 6-27-98

CR2E034 (10/97)