

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:10

DOCUMENT # P94000059287 (0)

1. Corporation Name

OXY SUPPLY COMPANY

Principal Place of Business

7220 NORTHWEST 36 STREET
SUITE 620
MIAMI FL 33166

Mailing Address

7220 NORTHWEST 36 STREET
SUITE 620
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/11/1994

3a. Date of Last Report

2. Principal Place of Business

21 8000 N.W. 31 Street

2a. Mailing Address

26

Suite, Apt. #, etc.

22 BAY # 2

Suite, Apt. #, etc.

27

City & State

23 MIAMI FLORIDA

City & State

28

Zip

24 33122

Country

25 USA

Zip

29

Country

30

4. FEI Number

65 - 0529466

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

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name JOSE L. DIEZ

82 Street Address (P.O. Box Number is Not Acceptable)

83 151 CRANDON blv. APT 340

84 Key Biscayne

FL

85 Zip Code
33149

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0502, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

7-21-95

12. OFFICERS AND DIRECTORS

TITLE President
NAME ARENAS, CARLOS
STREET ADDRESS 7220 NORTHWEST 36 STREET, SUITE 628
CITY - ST - ZIP MIAMI FL 33166

TITLE Vice - President
NAME Jose Diez
STREET ADDRESS 151 Crandon blv. APT 340
CITY - ST - ZIP Key Biscayne, FL 33149

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Zobeyda Rodriguez
1.3 STREET ADDRESS 151 Crandon blv APT 340
1.4 CITY - ST - ZIP Key Biscayne, FL 33149

2.1 TITLE Vice - President ☒ Change ☐ Addition
2.2 NAME Roberto Diez
2.3 STREET ADDRESS 151 Crandon blv. APT 340
2.4 CITY - ST - ZIP Key Biscayne, FL 33149

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, changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of officer or director

07-07-95 305-5927711

Date

Keying Person