## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Jan 22 1997 8:00am

Secretary of State

(96/6)

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000035159 (9)

EAGLE STAR PETROLEUM ENTERPRISES, INC.

14. I do hereby certify that the information supplied information indicated on this annual report or si I am an officer or director of the corporation of appears in Block 12 or Block 13 if changed.

SIGNATURE AND TYPED

SIGNATURE:

Principal Place of Business Mailing Address 1601 N.W. 119TH STREET 1601 N.W. 119TH STREET NORTH MIAMI FL 33167-3119 NORTH MIAMI FL 33167 3. Date Incorporated or Qualified 3a. Date of Last Report 05/04/1995 02/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 65-0579486 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žφ Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEQUENO, TOMAS 2333 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 PH 1120 83 **CORAL GABLES FL 33134** Zip Code 33167 Miani Ń 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. Fam familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE INOTE: Registered Agent signature required when reinstating) Signature, typed or penied name of registered agent and fits it applicable. 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THILE DELETE Change Addition 1.1 TITLE PEQUENO, TOMAS NAME 1.2 NAME 1601 N.W. 119TH ST. STREET ADDRESS 1.3 STREET ADDRESS **NORTH MIAMI FL 33167** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE THLE 2.1 TITL€ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIE THE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-20F 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-Z0: 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE TITLE 6.1 7/11/16 ☐ Change Addition 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 

6.4 CITY - ST - ZIP

th this filing does po qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the applicmental annual open is true and accurate and that my signature shall have the same legal effect as if made under oath; that is receiver or true ce empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name on an attachment with an address.

1-13-97 (30) 181-1981