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

Mailing Address
550 SOUTH CYPRESS

2a. Mailing Address

26

POMPANO BEACH FL 33060-7169

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

SIGNATURE:

550 SOUTH CYPRESS POMPANO BEACH FL 33060

21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065867 (9)

D AND I TEXACO AUTO SERVICE, INC.

Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zin Zip 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 **GOTTLIEB, FREDRIC I ESQ** 551 N.W. 77TH STREET #211 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** 83 84 City 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 a rested name of registered agent and fit esit applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. TITLE PD DELETE 1.1 TITLE Change Addition NAME ROYTBAK, DMITRY 1.2 NAME CR2E034 **550 SOUTH CYPRESS** 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 1.4 CITY - ST - ZIF CITY-ST DELETE Addition 2.1 TITLE Change TITLE ROUDNEY, IGOR 2.2 NAME 550 SOUTH CYPRESS 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 2 4 CITY-ST-ZiP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City - St - ZiP DELETE Addition 5.1 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 5.4 CITY - ST - ZiP CITY-\$1-712 DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 ar

FILED Feb 03 1997 8:00am Secretary of State



3a. Date of Last Report

01.27.97.

Applied For

Not Applicable

3. Date Incorporated or Qualified

65-068

08/07/1996