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FILED P960
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 14 PM 12:43

DOCUMENT # P96000069882		
1. Entity Name ENERGY SERVICE STATION, CORP.		
Principal Place of Business 3040 S.W. 128 AVE. MIAMI, FL 33175		Mailing Address 3040 S.W. 128 AVE. MIAMI, FL 33175
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip
4. Name and Address of Current Registered Agent		Name Street Address City
MESAS, JOSE 3040 S.W. 128 AVE. MIAMI, FL 33175		
5. The above named entity submits this statement for the purpose of changing its registered office or registers the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and date of signature.		
OFFICERS AND DIRECTORS		
10. NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	11. NAME STREET ADDRESS CITY - ST - ZIP
10. NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	11. NAME STREET ADDRESS CITY - ST - ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in 5a indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 605 changed, or on an attachment with an address with all other the empowered.

SIGNATURE: **JOSE MESAS**

CR2E034 (10/02)

10114 and

October 14, 2003

To whom it may concern:

ATTN: Mr. Andy Dunlap

Dear Sirs:

This is to inform you that our company did not receive any of the two "notice to file" letters, for the three below mentioned corporations:

- 1- Energy Service Station Corp.
- 2- Toyoair Corp.
- 3- Toyo Oil Corp.

Could you be so kind as to waive the late fee's.

Thank You



Jose Mesas
8370 W Flagler St Suite 118
Miami, FL 33144
Tel: 305-554-5444
Fax: 305-554-1999
Cell: 305-710-1042

P.S. Mr. Dunlap, I want to thank you personally for your help and understanding of the situation. Thank You