

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

**APPROVED
AND
FILED**

97 APR 30 PM 1:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

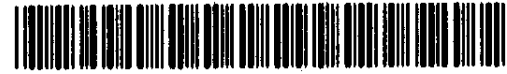
**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P96000084876 (7)

1. Corporation Name
747 SERVICE STATION, CORP.



Principal Place of Business
**2300 CORAL WAY
MIAMI FL 33145**

Mailing Address
**2300 CORAL WAY
MIAMI FL 33145-3511**

3. Date Incorporated or Qualified
10/15/1996

3a. Date of Last Report

2. Principal Place of Business
21 **2300 CORAL WAY**

2a. Mailing Address
26 **2300 CORAL WAY**

4. FEI Number
65-0699486

Applied For
Not Applicable

Suite, Apt. #, etc.
22 **# 200**

Suite, Apt. #, etc.
27 **# 200**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State
23 **MIAMI FLORIDA**

City & State
28 **MIAMI FLORIDA**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip
24 **33145**

Country
25 **US**

Zip
29 **33145**

Country
30 **US**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI FL 33145**

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 607.0102 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]* **AMADA CANTERA LOPEZ, PRES** **4/23/97**
DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	PSTD LOPEZ-AGUIAR, CARLOS C
STREET ADDRESS	2300 CORAL WAY
CITY-ST-ZIP	MIAMI FL 33145
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P ARTILES, ELENA
1.3 STREET ADDRESS	4701 NW 7th, ST, MIAMI, FL 33126
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VP ARTILES JORGE
2.3 STREET ADDRESS	4701 NW 7th, ST, MIAMI, FL 33126
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	S ARTILES, EVELYN
3.3 STREET ADDRESS	4701 NW 7th, ST, MIAMI, FL 33126
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	200002163022-1
4.3 STREET ADDRESS	-05/02/97--01049--002
4.4 CITY-ST-ZIP	****165.00 ****165.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<i>[Signature]</i>
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, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **ELENA ARTILES - PRESIDENT** **4/23/97**
DATE

CR2E034 (9/96)