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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0272169

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P96000084876

1. Corporation Name
747 SERVICE STATION, CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2300 CORAL WAY #200 MIAMI FL 33145 2300 CORAL WAY #200 MIAMI FL 33145

2. Principal Place of Business 2a. Mailing Address
21 2300 CORAL WAY 26 2300 CORAL WAY
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE # 200 27 SUITE # 200
City & State City & State
23 MIAMI FLORIDA 28 MIAMI FLORIDA
Zip Country Zip Country
24 33145 25 U.S. 29 33145 30 U.S.

3. Date Incorporated or Qualified 10/15/1996
4. FEI Number 65-0699486 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 owes the current year Intangible Personal Property Tax [] Yes [] No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI FL 33145

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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]* AMADA CANTEFA LOPEZ, PRES. 3/4/99

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	ARTILLES, ELENA	
STREET ADDRESS	4701 NW 7TH ST	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	V	[] DELETE
NAME	ARTILLES, JORGE	
STREET ADDRESS	4701 NW 7TH ST	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	S	[] DELETE
NAME	ARTILLES, EVELYN	
STREET ADDRESS	4701 NW 7TH ST	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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****150.00 ****150.00

[Signature] 3/4/99

14. I 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 an address, with all other like empowered

SIGNATURE: *[Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JORGE ARTILLES, Vice-President

CR2E034 (11/98)