

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000001796 (6)
 1. Corporation Name
DORAL SERVICE STATION CORP.



Principal Place of Business: 11391 S.W. 64TH STREET MIAMI FL 33173
 Mailing Address: 11391 S.W. 64TH STREET MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/08/1997**

4. FEI Number: **65-0717088**

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: **9701 NW 41ST ST**
 Suite, Apt. #, etc.:
 City & State: **MIAMI, FL**
 Zip: **33178** Country: **Miami DADE**

2a. Mailing Address: **9701 NW 41ST ST.**
 Suite, Apt. #, etc.:
 City & State: **MIAMI, FL**
 Zip: **33178** Country: **Miami DADE**

9. Name and Address of Current Registered Agent: **FOLGUEIRA, ASILIO J**
11391 S.W. 64TH STREET
MIAMI FL 33173

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 607.0502 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOLGUEIRA, BASILIO J	1.2 NAME	
STREET ADDRESS	9701 N.W. 41ST STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACHADO, LUIS	2.2 NAME	
STREET ADDRESS	9701 N.W. 41ST STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATIENZA, EDUARDO	3.2 NAME	
STREET ADDRESS	9701 N.W. 41ST STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	3.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOLARES, JOSE	4.2 NAME	
STREET ADDRESS	9701 N.W. 41ST STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORENO, ANTONIO	5.2 NAME	
STREET ADDRESS	9701 N.W. 41ST STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEGRIA, MANUEL	6.2 NAME	
STREET ADDRESS	9701 N.W. 41ST STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33178	6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Jose Solares* 4/22/98 305.7160090

CR2E034 (10/97)