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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

2. Principal Place of Business

21 9701 NW 41ST ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33178

Country

25 MIAMI DADE

2a. Mailing Address

26 9701 NW 41ST ST

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33178

Country

30 MIAMI DADE

3. Date Incorporated or Qualified

01/08/1997

4. FEI Number

65-0717088

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FOLGUEIRA, BASILIO J
STREET ADDRESS 9701 N.W. 41ST STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE VD ☐ DELETE

NAME MACHADO, LUIS
STREET ADDRESS 9701 N.W. 41ST STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE SD ☐ DELETE

NAME ATIENZA, EDUARDO
STREET ADDRESS 9701 N.W. 41ST STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE TD ☐ DELETE

NAME SOLARES, JOSE
STREET ADDRESS 9701 N.W. 41ST STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE D ☐ DELETE

NAME MORENO, ANTONIO
STREET ADDRESS 9701 N.W. 41ST STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE D ☐ DELETE

NAME ALEGRIA, MANUEL
STREET ADDRESS 9701 N.W. 41ST STREET
CITY-ST-ZIP MIAMI FL 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

4/12/98

305.7160090

CR2E034 (10/97)