2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000001796** Apr 24, 2000 8:00 am Secretary of State DORAL SERVICE STATION CORP. 04-24-2000 90070 021 ***150.00 Principal Place of Business Mailing Address 9701 N W 41ST STREET 9701 N W 41ST STREET MIAMI FL 33178-2307 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0717088 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLGUEIRA, ASILIO J Street Address (P.O. Box Number is Not Acceptable) 11391 S.W. 64TH STREET **MIAMI FL 33173** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE FOLGUEIRA, BASILIO J NAME NAME 9701 N.W. 41ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Delete Change Addition TITLE TITLE MACHADO, LUIS NAME NAME STREET ADDRESS 9701 N.W. 41ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition TITLE ☐ Delete TITE ATIENZA, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 9701 N.W. 41ST STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TD ☐ Delete TITLE ☐ Change Addition SOLARES, JOSE NAME NAME 9701 N.W. 41ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Delete ☐ Change ☐ Addition TITLE TITLE MORENO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 9701 N.W. 41ST STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALEGRIA, MANUEL NAME NAME STREET ADDRESS 9701 N.W. 41ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-2000

Daytime Phone #