FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **237208** **(4)**

1. Corporation Name

SERVICE STORES INC

Principal Place of Business	Mailing Address
15040 MADEIRA WAY **MADEIRA BEACH FL 33708**	**15040 MADEIRA WAY** **MADEIRA BEACH FL 33708**

2. Principal Place of Business 21 15110 Municipal Drive	2a. Mailing Address 26 15110 Municipal Drive
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Madeira Beach, FL	City & State 28 Madeira Beach, FL
Zip / Country 24 33708 / 25 Pinellas	Zip / Country 29 33708 / 30 Pinellas

3. Date Incorporated or Qualified **06/25/1960**	3a. Date of Last Report **06/27/1995**
4. FEI Number **59-0900347**	☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

DAFONTE, RICHARD J ESQ
1000 BELCHER RD SOUTH S
STE 2
LARGOF FL 34641

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (Note: Registered Agent's signature required when reinstating.)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	Pres/Dir/Treas	XX Change ☐ Addition
NAME	TURNER, RIDCHARD		1.2 NAME	Myram E. Turner	
STREET ADDRESS	2035 26TH ST S		1.3 STREET ADDRESS	2035 26th Street South	
CITY-ST-ZIP	ST PETE BCH, FL 00000		1.4 CITY-ST-ZIP	St. Petersburg, FL 33712	
TITLE	VD	☒ DELETE	2.1 TITLE	V.P.(1st)/Dir	XX Change ☐ Addition
NAME	TURNER, RICAHRD		2.2 NAME	Alfonso E. Turner	
STREET ADDRESS	2035 26TH ST S		2.3 STREET ADDRESS	2035 26th Street South	
CITY-ST-ZIP	ST PETERSBURG FL		2.4 CITY-ST-ZIP	St. Petersburg, FL 33712	
TITLE	SD	☒ DELETE	3.1 TITLE	V.P.(2nd)/Dir	XX Change ☐ Addition
NAME	TURNER, MYRAM		3.2 NAME	Anthony M. Turner	
STREET ADDRESS	2035 26TH ST S		3.3 STREET ADDRESS	2035 26th Street South	
CITY-ST-ZIP	ST PETERSBURG FL		3.4 CITY-ST-ZIP	St. Petersburg, FL 33712	
TITLE	TD	☒ DELETE	4.1 TITLE	Sec/Dir	XX Change ☐ Addition
NAME	TURNER, RICAHRD		4.2 NAME	Darlene F. Evans	
STREET ADDRESS	2035 26TH ST S		4.3 STREET ADDRESS	2035 26th Street South	
CITY-ST-ZIP	ST PETE BCH, FL 00000		4.4 CITY-ST-ZIP	St. Petersburg, FL 33712	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Myram E. Turner — President — 813/391-9761
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

Myram E. Turner 7-25-96
Date

CR2E034 (12/95)