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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 487523

(3)

1. Corporation Name

THE PICK KWIK CORPORATION



Principal Place of Business

%JOHN R. JAEB
3310 W. MAIN ST., PO BOX 30383
TAMPA FL 33630-0383

Mailing Address

%JOHN R. JAEB
3310 W. MAIN ST., PO BOX 30383
TAMPA FL 33630-0383

3. Date Incorporated or Qualified

10/09/1975

3a. Date of Last Report

04/05/1996

4. FEI Number

59-1624141

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GRUBBS-JAEB, WENDY E
3310 W. MAIN ST.
TAMPA FL 33607

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 office if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

JAEB, JOHN R.

STREET ADDRESS

3310 W. MAIN ST.

CITY - ST - ZIP

TAMPA FL

TITLE

VD

☐ DELETE

NAME

GRUBBS-JAEB, WENDY

STREET ADDRESS

3310 W. MAIN ST.

CITY - ST - ZIP

TAMPA FL

TITLE

VTAS

☐ DELETE

NAME

SILVER, S. DAVID

STREET ADDRESS

3310 W. MAIN ST.

CITY - ST - ZIP

TAMPA FL

TITLE

DV

☐ DELETE

NAME

JAEB, LORENA

STREET ADDRESS

11505 HWY 574

CITY - ST - ZIP

MANGO FL

TITLE

DV

☐ DELETE

NAME

JAEB, ROBERT

STREET ADDRESS

11505 HWY 574

CITY - ST - ZIP

MANGO FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1997

(813) 875-9928

Date

Daytime Phone #

0368878

CR2E034 (9/96)