

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAY 12 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

THE PICK KWIK CORPORATION

487523

Principal Place of Business

1 HESS PLAZA
WOODBIDGE, NJ 07095

Mailing Address

1 HESS PLAZA
WOODBIDGE, NJ 07095
ATTN: TAX DEPARTMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/9/75

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

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

Wendy Grubbs-Jaeb
3310 W. Main Street
Tampa, FL 33607

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 33324

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 understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Victor Duva Asst. Secy.

Victor Duva Asst. Secy.

5.8.98

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	F. BORDEN WALKER	
STREET ADDRESS	1 HESS PLAZA	
CITY-STATE-ZIP	WOODBIDGE, NJ 07095	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	H. I. SMALL	
STREET ADDRESS	1 HESS PLAZA	
CITY-STATE-ZIP	WOODBIDGE, NJ 07095	
TITLE	ASSISTANT SECRETARY	☐ DELETE
NAME	JOHN J. LYNETT	
STREET ADDRESS	1 HESS PLAZA	
CITY-STATE-ZIP	WOODBIDGE, NJ 07095	
TITLE	TREASURER	☐ DELETE
NAME	L. H. ORNSTEIN	
STREET ADDRESS	1 HESS PLAZA	
CITY-STATE-ZIP	WOODBIDGE, NJ 07095	
TITLE	SECRETARY	☐ DELETE
NAME	C. T. TURSI	
STREET ADDRESS	1185 AVE. OF THE AMERICAS	
CITY-STATE-ZIP	NEW YORK, NY 10036	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	P. SHEPARD	
STREET ADDRESS	1 HESS PLAZA	
CITY-STATE-ZIP	WOODBIDGE, NJ 07095	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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****150.00 ****150.00

14. I hereby certify that the information furnished in this 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, and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in
Block 12 or Block 13. I have signed this report at my office and at my address.

SIGNATURE:

JOHN J. LYNETT/ASSISTANT SECRETARY

4/15/98 (732)750-6000

4/15/98 (732)750-6000

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (10/97)