

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 # 652134 (8)

1. Corporation Name

GRIFFIN AND I-95 TEXACO, INC.



Principal Place of Business

4605 N OCEAN DR
LAUDERDALE BY THE SEA FL 33308
US

Mailing Address

4605 N OCEAN DR
LAUDERDALE BY THE SEA FL 33308
US

2. Principal Place of Business

2a. Mailing Address

21 Sub, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

ANGELAKIS, GEORGE V.
1206 N. 46 AVENUE
HOLLYWOOD FL

3. Date Incorporated or Qualified

01/14/1980

3a. Date of Last Report

02/20/1995

4. FEI Number

59-1926686

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

10. Name and Address of New Registered Agent

1. Name

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

3.

4. 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 required for principal of registered agent and beneficial owner)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE PST
1.2 NAME ANGELAKIS, GEORGE V.
1.3 STREET ADDRESS 1206 N. 46 AVENUE
1.4 CITY-ST-ZIP HOLLYWOOD FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

☐ DELETE

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS

☐ DELETE

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 do hereby certify that the information supplied with this filing is voluntarily furnished and 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: *KG Angelakis*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)