

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:12

DOCUMENT # F9200000965 (5)

1. Corporation Name

NATIONAL AUTO/TRUCKSTOPS, INC.

Principal Place of Business

3100 WEST END AVE
STE - 200
NASHVILLE TN 37203-1349
US

Mailing Address

PO BOX 76
NASHVILLE TN 37202-0076
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **12/30/1992**
3a. Date of Last Report: **05/18/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	36-3853982	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Country	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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, Name of Current Registered Agent and Title (Applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSBORNE, C WILLIAM	12 NAME	
STREET ADDRESS	3100 WEST END AVE / STE - 200	13 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	14 CITY - ST - ZIP	
TITLE	VPAS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, ROWAN G P	22 NAME	VP
STREET ADDRESS	55 E 52 ND ST	23 STREET ADDRESS	DANNY L. TENNANT
CITY - ST - ZIP	NEW YORK NY	24 CITY - ST - ZIP	3100 WEST END AVE/STE 200 NASHVILLE, TN 37203-1349
TITLE	VPS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKSTOCK, JAMES F	32 NAME	
STREET ADDRESS	3100 WEST END AVE / STE - 200	33 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	34 CITY - ST - ZIP	
TITLE	CFOT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUCHIERO, JAMES	42 NAME	CFOT
STREET ADDRESS	3100 WEST AVE/ STE - 200	43 STREET ADDRESS	A. BRUCE REYNOLDS
CITY - ST - ZIP	NASHVILLE TN	44 CITY - ST - ZIP	3100 WEST END AVE/STE 200 NASHVILLE, TN 37203-1349
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRIOS, KENNETH W	52 NAME	
STREET ADDRESS	3100 WEST END AVE / STE - 200	53 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	54 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONNER, KENNETH E	62 NAME	
STREET ADDRESS	3100 WEST END AVE / STE - 200	63 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	64 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)(b), Florida Statutes. I further certify that the information included in 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 owner or lessee of the premises in which this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or not an addition with an address.

SIGNATURE:

James F. Blackstock

JAMES F. BLACKSTOCK
VP, SECRETARY 2/14/95 615/783-2679