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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000002550 (0)**

1. Corporation Name

QUALITY ENTERPRISES USA, INC.



Principal Place of Business

**904 CORPORATE LANE
CHESAPEAKE VA 23320**

Mailing Address

**904 CORPORATE LANE
CHESAPEAKE VA 23320**

3. Date Incorporated or Qualified

05/25/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MURRELL, JOHN L
904 CORPORATE LANE
CHESAPEAKE FL 23320**

4. FEI Number

54-0947002

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

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 607.1506, 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 then typed name

Printed Name of Agent (Signature and name of the person filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CP

☐ DELETE

NAME

MURRELL, HOWARD J JR.

STREET ADDRESS

904 CORPORATE LANE

CITY - ST - ZIP

CHESAPEAKE VA 23320

TITLE

CVS

☐ DELETE

NAME

MURRELL, JOHN L

STREET ADDRESS

904 CORPORATE LANE

CITY - ST - ZIP

CHESAPEAKE VA 23320

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(k), 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

John L. Murrell V P

1/23/96

Date

Daytime Phone #

(504) 548-8000

CR2E034 (12/95)

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. QUALITY ENTERPRISES USA, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

(State or country under the law of which it is incorporated)

3. August 2, 1973

(Date of Incorporation)

4. perpetual

(Duration)

5. 54-0947002

(Federal Employer Identification number, if applicable)

6. JUNE 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 904-Corporate Lane, Chesapeake, VA 23320

(Current mailing address)

8. General Contractor for Construction of Gas Stations and other Commercial Units
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Howard J. Murrell, Jr.

Address: 904 Corporate Lane

Chesapeake, VA 23320

Vice Chairman: John L. Murrell

Address: 904 Corporate Lane

Chesapeake, VA 23320

Director: _____

Address: _____

Director: _____

B. Officers:

President: Howard J. Murrell, Jr.
 Address: 904 Corporate Lane
Chesapeake, VA 23320

Vice President: John L. Murrell
 Address: 904 Corporate Lane
Chesapeake, VA 23320

Secretary: John L. Murrell
 Address: 904 Corporate Lane
Chesapeake, VA 23320

Treasurer: _____
 Address: _____

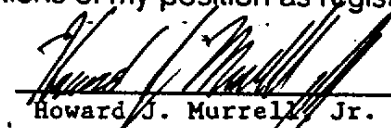
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

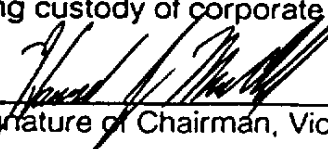
Name: Howard J. Murrell, Jr.
 Office Address: 6301 SHIRLEY STREET, #4
Naples, Florida 33942
 Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:  05/22/95
Howard J. Murrell, Jr.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.  05/22/95
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Howard J. Murrell, Jr./President
 (Name and capacity of person signing application)