2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # K46597** J.J. & W. CONVENIENCE STORES, INC. 01-31-2001 90051 004 ***150.00 Principal Place of Business Mailing Address 1308 MIRROR TERRACE NW 1308 MIRROR TERR NW WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 910047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2930753 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONDOR, JAMES O. Street Address (P.O. Box Number is Not Acceptable) 1308 MIRROR TERRACE NW WINTER HAVEN FL 33881 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition KONDOR, JAMES NAME NAME STREET ADDRESS 1308 MIRROR TERRACE NW STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33881 TITLE ☐ Defete TITLE Change Addition NAME KONDOR, WILLIAM J. NAME STREET ADDRESS 3859 GAINES DR STREET ADDRESS CITY-ST-ZIF *3*3884 WINTER HAVEN FL CITY-ST TITLE SDT ☐ Delete TITLE Change Addition NAME KONDOR, JOHN M. NAME STREET ADDRESS 2406 BERKSHIRE LANE STREET ADDRESS *33*884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with phother like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #