3/28

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P00000110255 1. Entity Name FIVE FLAGS GAS STATIONS, INC. 04-02-2001 90080 016 ***150.00 03-28-2001 90186 005 ***150.00 Principal Place of Business Mailing Address 1 WEST CERVANTES STREET 1 WEST CERVANTES STREET PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3684137 City & State Applied For Not Applicable Zio 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 DEROME, ROBERT WAYNE Street Address (P.O. Box Number is Not Acceptable) 1837 SOUTHBAY DRIVE PENSACOLA FL 32506 City Zip Code 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3-26-01 SIGNATURE Signature, typed or printed name of regis (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. President TITLE Delete TITLE CR2E034 (10/00) DeRome, Robert NAME NAME 1837 Southbay Dr. Pensacola, FL 32506 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Vice Prosident TITLE Delete TITLE ☐ Change ☐ Addition Defone, Robert 1837 Gouthbay Dr. Pensacola, FL 32506 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE ☐ Change Delete TITLE ☐ Addition NAME NASIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCIDES STREET ADDRESS CITY- \$1-21P CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 all other like empowered.

SIGNATURE:

White in Redun

ME OF SIGNING OFFICER OR DIRECTOR

3-26-01

850-438-5263

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