

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000066730

FILED
Feb 23, 2003
Secretary of State

Entity Name: CONVENIENCE ENTERPRISES OF NAPLES, INC.

Current Principal Place of Business:

2861 SANTA BARBARA BLVD
NAPLES, FL 34116

New Principal Place of Business:

1938 SANTA BARBARA BLVD
NAPLES, FL 34116

Current Mailing Address:

2861 SANTA BARBARA BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-1117906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRAZIANI, LEEANNE W DIRECTO
2861 SANTA BARBARA BLVD.
NAPLES, FL 34116 US

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: LEEANNE W. GRAZIANI

02/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, VIMAL
Address: 5630 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: SAAD, RAUL
Address: 1848 SW TERRACE
City-St-Zip: MIAMI, FL 33135

Title: PTD () Delete
Name: KALIKOW, SCOTT D
Address: 11588 QUAIL VILLAGE
City-St-Zip: NAPLES, FL 34119

Title: VP/D () Delete
Name: GRAZIANI, RONEN
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: S/D (X) Delete
Name: GRAZIANI, LEEANNE W
Address: 2861 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KALIKOW, SCOTT D
Address: 11588 QUAIL VILLAGE
City-St-Zip: NAPLES, FL 34119

Title: VP/D (X) Change () Addition
Name: GRAZIANI, RONEN
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: S/D (X) Change () Addition
Name: GRAZIANI, LEEANNE W
Address: 2861 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: SAAD, RAUL
Address: 5630 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEEANNE W. GRAZIANI

S/D

02/23/2003

Electronic Signature of Signing Officer or Director

Date