FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P08708** **(0)**

1. Corporation Name
STEUART GASOLINE IMPORTERS, INC.

Principal Place of Business	Mailing Address
4646 40TH STREET, NW WASHINGTON DC 20016	4646 40TH STREET, NW WASHINGTON DC 20016

3. Date Incorporated or Qualified: **01/15/1986**
3a. Date of Last Report: **02/27/1995**

4. FEI Number: **52-1437908** [ ] 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 authority to transact intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1505, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	[ ] DELETE	PRESIDENT & DIRECTOR	[X] Change [ ] Addition
NAME	STEUART, III., L. P.			
STREET ADDRESS	4646 40TH ST. N.W.			
CITY-ST-ZIP	WASHINGTON DC			
TITLE	PD	[X] DELETE		[ ] Change [ ] Addition
NAME	JOHNSON, JOHN C			
STREET ADDRESS	4646 40TH ST, NW			
CITY-ST-ZIP	WASHINGTON DC			
TITLE	S	[ ] DELETE		[X] Change [ ] Addition
NAME	~~SCHWARZ, JAMES N~~		JOHN R CLARK III	
STREET ADDRESS	4646 40TH ST, NW			
CITY-ST-ZIP	WASHINGTON DC			
TITLE	T	[ ] DELETE		[X] Change [ ] Addition
NAME	~~WAGGONER, JERRY~~ A.		MICHAEL B GOHEEN	
STREET ADDRESS	4646 40TH ST. N.W.			
CITY-ST-ZIP	WASHINGTON, DC.			
TITLE		[ ] DELETE	VICE PRESIDENT GUY T STEUART II 4646 40TH ST NW WASHINGTON, DC 20016	[ ] Change [X] Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		[ ] DELETE		[ ] Change [ ] Addition
NAME				
STREET ADDRESS				
CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing is true and accurate and that this report is filed within the time provided by Section 607.1622, 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 12 or Block 13 if changed, or on an attached amendment, if applicable.

SIGNATURE: Michael B. Goheen MICHAEL B. GOHEEN 3/6/96 (202) 244-5425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (12/95)