

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P17466** (4)

1. Corporation Name

CONVENIENCE STORES PROPERTIES CORP.



Principal Place of Business

Mailing Address

C/O PRICE, JAMES D.
TWO PENN PLAZA, SUITE 1585
NEW YORK NY 10121
US

COOPERS & LYBRAAND L.L.P.
100 PEARL STREET
HARTFORD CT 06103
US

3. Date Incorporated or Qualified

12/31/1987

3a. Date of Last Report

02/27/1995

4. FEI Number

52-1571733

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

2. Principal Place of Business

2a. Mailing Address

21 **C/O JAMES D. PRICE**

26 **C/O JAMES L. MACNEIL**

22 **TWO PENN PLAZA**

27 **COOPERS & LYBRAAND L.L.P.**

23 **SUITE 1585**

28 **100 PEARL STREET**

24 **NEW YORK, NY**

29 **HARTFORD, CT**

25 **10121**

26 **USA**

30 **06103**

31 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of person submitting this report (registered agent, officer or director)

Signature of Registered Agent (registered agent only)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	PRICE, JAMES D.	2 PENN PLZ, STE 1585	NEW YORK NY	
VPSD	CALDECOTT, JOHN E.	TWO PENN PLAZA, SUITE 1585	NEW YORK NY	
VPT	BUTLER, SCOTT E.	2 PENN PLZ, STE 1585	NEW YORK NY	
D	BUTLER, SCOTT E.	2 PENN PLZ, STE 1585	NEW YORK NY	
S	MCBRIDE, EILEEN M	2 PENN PLZ, STE 1585	NEW YORK NY	

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D. PRICE, PRESIDENT

2/8/96

Date

(800) 241-7000

Original Phone #

CR2E034 (12/95)