2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P17466** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** CONVENIENCE STORES PROPERTIES CORP. 03-03-2000 90209 006 ***150.00 Principal Place of Business Mailing Address C/O D SKIFF COOPERS AND LYBRAND LLP C/O JAMES D PRICE ONE PENN PL SUITE 5114 100 PEARL ST NEW YORK NY 10119 HARTFORD CT 06103-4506 HUULUUUU lus 2. Principal Place of Business 3. Mailing Address c/o D Skiff Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 850 Silas Deane Hwy City & State 4. FEI Number Applied For City & State 52-1571733 Wethersfield, CT 06109 Not Applicable Country Zip Country \$8.75 Additional 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees \mathbf{X} (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME PRICE, JAMES D. NAME STREET ADDRESS STREET ADDRESS 1 PENN PLZ STE 5114 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** ☐ Addition **VPSD** TITLE ☐ Change ☐ Delete TITLE CALDECOTT, JOHN E. NAME NAME STREET ADDRESS STREET ADDRESS 1 PENN PLZ STE 5114 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BUTLER, SCOTT E. -NAME NAME STREET ADDRESS 1 PENN PLZ STE 5114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10119 Change ☐ Addition □ Delete TITLE TITLE BUTLER, SCOTT E. NAME STREET ADDRESS STREET ADDRESS 1 PENN PLZ STE 5114 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCBRIDE, EILEEN M NAME STREET ADDRESS STREET ADDRESS 1 PENN PLZ STE 5114

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

NEW YORK NY 10119

CITY-ST-ZIP

CITY-ST-7IP

TITLE NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition