

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 # P20650 (8)

1. Corporation Name

E-Z SERVE CONVENIENCE STORES, INC.



Principal Place of Business

2550 NORTH LOOP WEST
SUITE 600
HOUSTON TX 77092-8909
US

Mailing Address

2550 NORTH LOOP WEST
SUITE 600
HOUSTON TX 77092-8908
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/26/1988

3a. Date of Last Report

03/31/1995

4. FEI Number

76-0257684

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOD
MCLAURIN, NEIL H.
2550 NORTH LOOP WEST STE. 600
HOUSTON TX

☐ DELETE

2. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BLACKMON, MARION H.
2550 NORTH LOOP WEST STE. 600
HOUSTON TX

☐ DELETE

3. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFOV
MILLER, JOHN T.
2550 NORTH LOOP WEST STE 600
HOUSTON TX

☐ DELETE

4. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
LAMBERT, HAROLD E.
2550 NORTH LOOP WEST STE 600
HOUSTON TX

☐ DELETE

5. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
PORTEWIG, RICHARD A.
2550 NORTH LOOP WEST STE 600
HOUSTON TX

☐ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TAS
BAILEY, BOB E.
2550 NORTH LOOP WEST, STE 600
HOUSTON TX

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

☐ Change ☐ Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP

☐ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP

☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY - ST - ZIP

☐ Change ☐ Addition

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 if changed, or on an attachment with address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD A. PORTEWIG, ASSISTANT TREASURER

4/25/96

(713) 684-4300

Daytime Phone #

CR2E034 (12/95)