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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Apr 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20650

(8)

E-Z SERVE CONVENIENCE STORES, INC.

Principal Place of Business 2550 NORTH LOOP WEST SUITE 600 HOUSTON TX 77092-8909 US	SUITE 600 HOUSTON TX 77092-890	2550 NORTH LOOP WEST		3. Date Incorporated or Qualified 39. Date of Last Report			
	••			08/26/1988	05/01/1		эрон
2. Principa Place of Business	2a. Mailing Address	···		4. FEI Number	1 4-14-1	· · · · · · · · · · · · · · · · · · ·	plied For
21	26	· • · · · · · · · · · · · · · · · · · ·		76-0257684		No	t Applicable
Suite, Apt #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$	8.75 A	Additional equired
City & State 23	City & State			Election Campaign Financing Trust Fund Contribution		55.00 Added t	May Be to Fees
Zip Country	Zip	Cour	ntry	8. This corporation has liability for i			
24 25	29	30			Yes N		
9. Name and Address of Curre				10. Name and Address of New Re	gistered Ager	nt	
THE PRENTICE-HALL CORPORATION	on system inc.	1	81 Name				
1201 HAYS STREET		<u> </u>	82 Street Add	dress (P.O. Box Number is Not Acceptab	le)		
SUITE 105							
TALLAHASSEE FL 32301		ļ	83				
		}	84 City		Pag 85	Zip (Code
Pursuant to the previsions of Sections 607.05 office or registered agent, or both, in the Statagent Lain familiar with, and accept the obligation.		1	1		FL \	1	
SIGNATURE Street recognition remove of registered as 12. OFFICERS AT	geof and title if applicable (NC ND DIRECTORS	OTE: Registered	Agent signature requi	ulred when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE ERS AND DIF	ECTOR	S IN 12
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AND ALIDIN ASPIL AL			JE .				
NAME MCLAURIN, NEIL H.		1.2 NA	P*L				
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STREET ADDRESS CITY - STI - 74* HOUSTON TX VD BLACKMON, MARION H. 2550 NORTH LOOP WEST S' HOUSTON TX CITY - STI - 74* HOUSTON TX CFOV NAME MILLER, JOHN T.	TE. 600	1.3 STF 1.4 CIT 2.1 7(T) 2.2 NAI 2.3 STF 2.4 CIT 3.1 TITU 3.2 NAI	IEET ADDRESS Y-SI-ZIP LE ME IEET ADDRESS IY-SI-ZIP LE ME				
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(713) 684-4300

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