

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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
-----------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/26/1988	
4. FEI Number 76-0257684		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CEOD	<input type="checkbox"/> DELETE	1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	MCLAURIN, NEIL H.		1.2 NAME	CALLAHAN-GUION, KATHLEEN			
STREET ADDRESS	2550 NORTH LOOP WEST STE. 600		1.3 STREET ADDRESS	2550 NORTH LOOP WEST, STE. 600			
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP	HOUSTON, TX 77092-8908			
TITLE	VD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BLACKMON, MARION H.		2.2 NAME				
STREET ADDRESS	2550 NORTH LOOP WEST STE. 600		2.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		2.4 CITY-ST-ZIP				
TITLE	CFOV	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MILLER, JOHN T.		3.2 NAME				
STREET ADDRESS	2550 NORTH LOOP WEST STE 600		3.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP				
TITLE	VAS	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LAMBERT, HAROLD E.		4.2 NAME				
STREET ADDRESS	2550 NORTH LOOP WEST STE 600		4.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP				
TITLE	AT	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PORTEWIG, RICHARD A.		5.2 NAME				
STREET ADDRESS	2550 NORTH LOOP WEST STE 600		5.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		5.4 CITY-ST-ZIP				
TITLE	TAS	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BAILEY, BOB E.		6.2 NAME				
STREET ADDRESS	2550 NORTH LOOP WEST, STE 600		6.3 STREET ADDRESS				
CITY-ST-ZIP	HOUSTON TX		6.4 CITY-ST-ZIP				

14. 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 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 an address.

SIGNATURE  **RICHARD A. PORTEWIG** 3/12/98 (713)

CR2E034 (10/97)