

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20650

1. Entity Name

E-2 SERVE CONVENIENCE STORES, INC.

dba E-2SERVE, SWIFTY MART, SWIFTY SERVE

Principal Place of Business

Mailing Address

FILED
Jun 16, 2000 8:00 am
Secretary of State

05-12-2000 90056 004 ***150.00

2. Principal Place of Business

1824 HILLDALE ROAD

Suite, Apt. #, etc.

3. Mailing Address

1824 HILLDALE ROAD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

DURHAM NC

Zip

27705

Country

City & State

DURHAM, NC

Zip

27705

Country

4. FBI Number

76-0257684

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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.

SIGNATURE:

J. K. B. (J. K. B. BAKER) 4/25/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

919-384-9888

Daytime Phone #

CR2E034 (9/99)

Attach 2 of 2
P20662
104069

Title D/C
Name W. Clay Hamner
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D/C
Name Wayne M. Rogers
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D
Name Hunter Bost
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D
Name Peter Carnwath
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D
Name George Denny
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D
Name David Malm
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D
Name Doug Teitelbaum
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title D
Name Steve Van Dyke
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title P
Name C. Brad Jenkins
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title S
Name Ralph DiLeone
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title V
Name C. Alan Bentley
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705

Title V/T
Name J. Kevin Beasley
Street Address 1824 Hillandale Road
City-St-Zip Durham, NC 27705