

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 JUN 17 AM 11:54
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TALLAHASSEE, FLORIDA

CORPORATION * ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000004398
 1. Corporation Name
THIRD PLANET PUBLISHING, INC.

Principal Place of Business Mailing Address
~~123 SOUTH WOODLAND STREET~~
~~WINTER GARDEN, FL 34787~~
17770 PRESTON RD.
DALLAS TX 75252

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip Country	29 Zip Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/13/92	3a. Date of Last Report 10/05/94
4. FEI Number 59-5154718	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election to Waive Franchise Tax and Contribution ☐	\$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
FROLICHER, STEPHEN
123 S. WOODLAND ST.
WINTER GARDEN, FL 34787

10. Name and Address of New Registered Agent
 81 Name **THE PRENTICE-HALL CORPORATION SYSTEM, INC.**
 82 P.O. Box Number is Not Acceptable
1201 HAYS STREET
 83 **SUITE 105**
 84 City **TALLAHASSEE** **FL** 85 Zip Code **32301**

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 Susan Prevost **SUSAN PREVOST, ASST. VICE PRESIDENT** DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	NAME	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	2. NAME	
CITY - ST - ZIP	CITY - ST - ZIP	3. STREET ADDRESS	
		4. CITY - ST - ZIP	
TITLE	NAME	21. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	22. NAME	
CITY - ST - ZIP	CITY - ST - ZIP	23. STREET ADDRESS	
		24. CITY - ST - ZIP	
TITLE	NAME	31. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	32. NAME	
CITY - ST - ZIP	CITY - ST - ZIP	33. STREET ADDRESS	
		34. CITY - ST - ZIP	
TITLE	NAME	41. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	42. NAME	
CITY - ST - ZIP	CITY - ST - ZIP	43. STREET ADDRESS	
		44. CITY - ST - ZIP	
TITLE	NAME	51. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	52. NAME	
CITY - ST - ZIP	CITY - ST - ZIP	53. STREET ADDRESS	
		54. CITY - ST - ZIP	
TITLE	NAME	61. TITLE	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	62. NAME	
CITY - ST - ZIP	CITY - ST - ZIP	63. STREET ADDRESS	
		64. CITY - ST - ZIP	

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 owner 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 changing or newly appointed with an address.

SIGNATURE: Danny Wettreich **DANNY WETTREICH** **7-5-95**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2147333005

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Monham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P92000004450 (2)

1. CORPORATION NAME

U.S. 1 MOBIL SERVICE, INC.

Principal Place of Business

**1840 N FEDERAL HIGHWAY
 HOLLYWOOD FL 33020-2828**

Mailing Address

**1840 N FEDERAL HIGHWAY
 HOLLYWOOD FL 33020-2828**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1992

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0371606

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
 Fee Required**

6. The corporation has applied for and
 has been granted a certificate of
 limited liability

☐ **\$5.00 May Be
 Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes

☒ Yes ☐ No

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

30 Country

9. Name and Address of Current Registered Agent

**MARINOS, ANGELOS
 1840 N FEDERAL HIGHWAY
 HOLLYWOOD FL 33020**

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

(Signature of agent or registered agent, if registered agent is not the corporation)

(Signature of Registered Agent (signature required when registering))

DATE

12. OFFICERS AND DIRECTORS

**OWNERS
 MARINOS, ANGELOS
 1840 N FEDERAL HIGHWAY
 HOLLYWOOD FL 33020-2828**

13. ADDITIONAL OWNERS, OFFICERS, AND DIRECTORS

14 TITLE
 15 NAME
 16 STREET ADDRESS
 17 CITY, ST, ZIP

☐ Change ☐ Addition

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY, ST, ZIP

☐ Change ☒ Addition

**OWNERS
 LITSA MARINOS
 1840 N. FED'L HWY.
 HOLLYWOOD, FL - 33020-2828**

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY, ST, ZIP

☐ Change ☐ Addition

\$ Deposited by Bank

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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, changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

01/12/95

(305) - 921-7757