

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

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AND
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99 JAN 11 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000069740

1. Corporation Name

LAKELAND BLIMPIE TEXACO LEASING CORP.

Principal Place of Business

C/O UNITED CORPORATE SERVICES INC.
801 N.E. 167TH STREET STE. 300
N. MIAMI BEACH FL 33162

Mailing Address

1775 THE EXCHANGE
600
ATLANTA GA 30339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1993

4. FEI Number

65-0444734

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES INC.
801 N.E. 167TH STREET
STE. 300
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

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

2000002743352-1

84 City

-01/15/99-01020-016

****158.25 ****158.75

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SIEGEL, DAVID L

STREET ADDRESS 740 BROADWAY

CITY-ST-ZIP NEW YORK NY

TITLE VD ☐ DELETE

NAME LEANESS, CHARLES

STREET ADDRESS 740 BROADWAY 12TH FL

CITY-ST-ZIP NEW YORK NY 10003

TITLE V ☐ DELETE

NAME SIEGEL, DAVID L.

STREET ADDRESS 740 BROADWAY

CITY-ST-ZIP NEW YORK NY

TITLE P ☐ DELETE

NAME MORGAN, JOSEPH

STREET ADDRESS 740 BROADWAY 12TH FL

CITY-ST-ZIP NEW YORK NY 10003

TITLE TS ☐ DELETE

NAME POMPEO, PATRICK

STREET ADDRESS 740 BROADWAY 12TH FL

CITY-ST-ZIP NEW YORK NY 10003

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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)(f), 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, with all other like empowered.

SIGNATURE:

Charles Leaness
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES LEANESS

1/5/99 (212) 673-5900
Date Daytime Phone #

CR2E034 (11/98)