FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2001 8:00 am Secretary of State DOCUMENT # P95000034365 09-19-2001 90156 001 *1,650.00 KINGS MEADOW CONVENIENCE CENTER, INC. Principal Place of Business Mailing Address 172 W FLAGLER ST 172 W FLAGLER ST SUITE 310 SUITE 310 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0598892 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAGG, K. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 200 S.BISCAYNE BLVD **SUITE 4900 MIAMI FL 33131** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE. ☐ Delete TITLE ☐ Change Addition (5/01) BLOCK, HENRY R NAME NAME STREET ADDRESS 172 W FLAGLER ST SUITE 310 STREET ADDRESS CR2E034 CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, JACK K JR STREET ADDRESS 7181 COLLEGE PKWY #40 STREET ADDRESS CITY-ST-ZIP ft myers fl 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental eport is true and activi-of the corporation or the receiver or trustee empowered to execu-changed, or on an attachment with an address, with all other just. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Change Addition