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Mar 19, 1999 8:00 am
Secretary of State

03-19-1999 90011 005 ***150.00
 03-19-1999 90011 006 *****8.75



PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000046255

1. Corporation Name
 SUPER STOP 441, INC.

Principal Place of Business
 3101 N. FEDERAL HWY
 SUITE 504
 FT. LAUDERDALE FL 33306
 US

Mailing Address
 3101 N. FEDERAL HWY
 SUITE 504
 FT. LAUDERDALE FL 33306
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 06/09/1995

4. FEI Number
 65-0585920

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

2. Principal Place of Business

21 6221 W. Atlantic Blvd
 Suite, Apt. #, etc.

22

23 Margate, FL
 City & State
 Zip 33063 Country

24 33063 25

26 6221 W. Atlantic Blvd.
 Suite, Apt. #, etc.

27

28 Margate, FL
 City & State
 Zip 33063 Country

29 33063 30

9. Name and Address of Current Registered Agent

QURESHI, DENISE
 3101 N. FEDERAL HWY
 SUITE 504
 FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
 6221 W. Atlantic Blvd

83

84 City
 Margate

85 Zip Code
 FL 33063

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 Denise Qureshi Denise Qureshi 1-26-99
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 DELETE
 NAME QURESHI, DENISE
 STREET ADDRESS 2880 NE 29TH STEET
 CITY-ST-ZIP FT. LAUDERDALE FL 33306

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 6221 W. Atlantic Blvd.

1.4 CITY-ST-ZIP Margate, FL 33063

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)(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, with all other like empowered.

SIGNATURE: Denise Qureshi Denise Qureshi 1-26-99 954-977-9728
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)