FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P95000079077

1. Corporation Name

Chet & Mike's Shell Station, Inc.,

Principal Place of Business / Mailing Address

1140 Mason Avenue
Daytona Beach, FL. 32117

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: 10-10-95

3a. Date of Last Report: —

4. FEI Number: 59-3352305 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Michael D. LAGANA
1140 MASON Ave,
Daytona Beach, FL. 32117

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: Michael D. Lagana — DATE: 5/11/96

Signature, typed or printed name of Registered Agent — Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CHAIRMAN ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	NANCY J. LAGANA	1.2 NAME
STREET ADDRESS	24 SAN CARLOS DRIVE	1.3 STREET ADDRESS
CITY-ST-ZIP	PALM COAST FL. 32137	1.4 CITY-ST-ZIP
TITLE	P ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	LORRAINE LAGANA	2.2 NAME
STREET ADDRESS	24 SAN CARLOS DR.	2.3 STREET ADDRESS
CITY-ST-ZIP	PALM COAST, FL. 32137	2.4 CITY-ST-ZIP
TITLE	VP ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	Chester F. LAGANA	3.2 NAME
STREET ADDRESS	1217 Pagano Ct	3.3 STREET ADDRESS
CITY-ST-ZIP	PORT ORANGE, FL.	3.4 CITY-ST-ZIP
TITLE	VP ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	Michael D. LAGANA	4.2 NAME
STREET ADDRESS	1217 Pagano Ct.	4.3 STREET ADDRESS
CITY-ST-ZIP	PORT ORANGE FL.	4.4 CITY-ST-ZIP
TITLE	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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-05/20/96--01038--043
***225.00

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)(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.

SIGNATURE: Nancy J. Lagana — NANCY J. LAGANA — 5-10-96 — 904-446-1097

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)