


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

**FILED**

**May 09 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000086604 (2)**

1. Corporation Name  
**SUPER STOP BELLEAIR, INC.**



Principal Place of Business <b>2880 NE 29TH ST. FT. LAUDERDALE FL 33306</b>	Mailing Address <b>2880 NE 29TH ST. FT. LAUDERDALE FL 33306-1919</b>
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3. Date Incorporated or Qualified <b>11/09/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>59-3355128</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>3101 N. Federal Hwy</b> Suite, Apt #, etc 22 <b>Suite 504</b> City & State 23 <b>Ft. Lauderdale, FL</b> Zip 24 <b>33306</b>	2a. Mailing Address 26 <b>3101 N. Federal Hwy</b> Suite, Apt #, etc 27 <b>Suite 504</b> City & State 28 <b>Ft. Lauderdale, FL</b> Zip 29 <b>33306</b>	Country 25 <b>USA</b> 30 <b>USA</b>
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9. Name and Address of Current Registered Agent  
**QURESHI, DENISE  
2880 NE 29TH ST.  
FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name <b>Qureshi, Denise</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>3101 N. Federal Hwy</b>
83 <b>Suite 504</b>
84 City <b>Ft. Lauderdale</b>
85 Zip Code <b>FL 33306</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>QURESHI, DENISE</b>
STREET ADDRESS	<b>2880 NE 29TH ST.</b>
CITY - ST - ZIP	<b>FT. LAUDERDALE FL 33306</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>V. D.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Abdul Mannan</b>
1.3 STREET ADDRESS	<b>305 N. Indian Rock Rd</b>
1.4 CITY - ST - ZIP	<b>Belleair Bluffs FL 34640</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: Denise Qureshi Denise Qureshi Date: 4-30-97 Daytime Phone #: 954-537-2776

CR2E034 (9/96)