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FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # P95000086604 (2)
 1. Corporation Name
SUPER STOP BELLEAIR, 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
11/09/1995

2. Principal Place of Business

21 **305 N. INDIAN RKS RD** 26 **305 N. INDIAN RKS RD**

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 **BELLEAIR BLUFFS, FL** 28 **BELLEAIR BLUFFS FL**

24 **33770** 25 **PINELLAS** 29 **33770** 30 **PINELLAS**

4. FEI Number **59-3355128** Applied For Not Applicable

6. 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 **ABDUL MANNAN**

82 Street Address (P.O. Box Number is Not Acceptable) **305 N. INDIAN RKS RD**

83

84 City **BELLEAIR BLUFFS FL** 85 Zip Code **33770**

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 **ABDUL MANNAN** *Abdul Mannan*, PRESIDENT DATE **4-27-98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D	<input checked="" type="checkbox"/>
NAME	QURESHI, DENISE	
STREET ADDRESS	2880 NE 29TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33306	
TITLE	VD	<input type="checkbox"/>
NAME	MANNAN, ABDUL	
STREET ADDRESS	305 N. INDIAN ROCK RD	
CITY-ST-ZIP	BELLEAIR BLUFFS FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	PRESIDENT DIRECTOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	ABDUL MANNAN		
1.3 STREET ADDRESS	305 N. INDIAN RKS RD		
1.4 CITY-ST-ZIP	BELLEAIR BLUFFS FL 33770		
2.1 TITLE	VICE PRESIDENT, DIR.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	SUMBUL JAHAN		
2.3 STREET ADDRESS	305 N. INDIAN RKS RD		
2.4 CITY-ST-ZIP	BELLEAIR BLUFFS FL 33770		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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.

SIGNATURE: *Abdul Mannan* DATE: **4-27-98** (213) 585-2959

CR2E034 (10/97)