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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000091780 (3)

1. Corporation Name

H & S FUEL STOP INC.



Principal Place of Business

ROUTE 13, BOX 1071B
LAKE CITY FL 32055

Mailing Address

ROUTE 13, BOX 1071B
LAKE CITY FL 32055

2. Principal Place of Business

2a. Mailing Address

21 LAKE CITY FL

26 H&S FUEL STOP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 RT 13 BOX 1071B

27 RT 13 BOX 1071B

City & State

City & State

23 LAKE CITY FL

28 LAKE CITY FL

Zip

Country

Zip

Country

24 32055

25

29 32055

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

GURNAM S. HAYRE

82 Street Address (P.O. Box Number is Not Acceptable)

1-75 EX. 82 U.S. 90 WEST

83

84 City

LAKE CITY

FL

85 Zip Code

32055

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

Gurnam S. Hayre

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

APRIL 29 - 1996

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HAYRE, GURNAM
STREET ADDRESS ROUTE 13, BOX 1071B
CITY - ST - ZIP LAKE CITY FL 32055

TITLE D ☐ DELETE

NAME SANDHU, DHARAMPAL
STREET ADDRESS ROUTE 13, BOX 1071B
CITY - ST - ZIP LAKE CITY FL 32055

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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 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)(k), 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:

Gurnam S. Hayre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 29-96 (904) 961-9958

Date

Daytime Phone #

CR2E034 (12/95)