

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P95000094167 (0)

1. Corporation Name

CONVENIENCE ENTERPRISES III, INC.



Principal Place of Business

293 WATERS EDGE DRIVE S
PONTE VEDRA BEACH FL 32082

Mailing Address

293 WATERS EDGE DRIVE S
PONTE VEDRA BEACH FL 32082-2524

2. Principal Place of Business

21 269 ODOMS MILL BLVD

Suite, Apt. #, etc.

2a. Mailing Address

26 269 ODOMS MILL BLVD

Suite, Apt. #, etc.

City & State

23 PONTE VEDRA BEACH, FL

Zip

24 32082

Country

25 USA

City & State

28 PONTE VEDRA BEACH, FL

Zip

29 32082

Country

30 USA

9. Name and Address of Current Registered Agent

SIPKOVSKY, STEVEN F
293 WATERS EDGE DRIVE
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

12/11/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3354855

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

10. Name and Address of New Registered Agent

81 Name

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

269 ODOMS MILL BLVD

83

84 City PONTE VEDRA BEACH

FL

85 Zip Code 32082

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

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

STD
SIPKOVSKY, STEVEN F
293 WATERS EDGE DRIVE S
PONTE VEDRA BEACH FL 32082

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PD
GREEN, SCOTT A
116 KNOTTY PINE TRAIL
PONTE VEDRA BEACH FL 32082

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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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 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

STEVEN F. SIPKOVSKY

3-5-97

(904) 273-0587

CR2E034 (9/96)