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FILED

Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000094178 (7)

1. Corporation Name

CONVENIENCE ENTERPRISES II, INC.



Principal Place of Business

283 WATERS EDGE DRIVE SOUTH  
PONTE VEDRA BEACH FL 32082

Mailing Address

283 WATERS EDGE DRIVE SOUTH  
PONTE VEDRA BEACH FL 32082-2524

2. Principal Place of Business

21 269 ODOMS HILL BLVD

Suite, Apt. #, etc.

City & State

23 PONTE VEDRA BEACH, FL

Zip

24 32082

Country

25 USA

2a. Mailing Address

26 269 ODOMS HILL BLVD

Suite, Apt. #, etc.

City & State

28 PONTE VEDRA BEACH, FL

Zip

29 32082

Country

30 USA

3. Date Incorporated or Qualified

12/12/1995

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3354857

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

SIPKOVSKY, STEVEN F.  
283 WATER EDGE DR S  
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

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

269 ODOMS HILL 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 fee if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME TS  
STREET ADDRESS SIPKOVSKY, STEVEN F  
CITY-ST-ZIP 283 WATERS EDGE DRIVE SOUTH  
PONTE VEDRA BEACH FL

TITLE ☐ DELETE

NAME P  
STREET ADDRESS GREEN, SCOTT A  
CITY-ST-ZIP 116 KNOTTY PINE TRAIL  
PONTE VEDRA BEACH FL

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

269 ODOMS HILL BLVD  
PONTE VEDRA BEACH, FL 32082

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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*

STEVEN F. SIPKOVSKY

7-9-97

(904) 273-0587

CR2E034 (9/96)