SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

MIAMI FL 33137

6701 BISCAYNE BOULEVARD

PROFIT -CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600005281

KWIK STOP #4. INC.

Principal Place of Business

2. Principal Place of Business

AWLAD, HOSSAIN M

HOMESTEAD FL 33035

HOMESTEAD FL 33035

HUQ. EMRANUL

1660 SOUTH CURLEW LANE

1660 SOUTH CURLEW LANE

Suite, Apt. #, etc.

City & State

6701 BISCAYNE BOULEVARD

MIAMI FL 33137

21

22

23

NAME

TITLE

NAME

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Country Zip Zip Country 8. This corporation owes the current year __ Yes Intangible Personal Property. 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUQ, EMRANUL 82 Street Address (P.O. Box Number is Not Acceptable) **6701 BISCAYNE BOULEVARD MIAMI FL 33137** 83 84 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE KHAN, ABDUR R NAME 1.2 NAME 1757 SOUTH CURLEW LANE STREET ADDRESS 1.3 STREET ADDRESS HOMESTEAD FL 33035 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE

2.2 NAME

3.7 NAME

DELETE

DELETE

___ DELETE

DELETE

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP 5.1 TITLE

5.4 CITY-ST-ZIP

2.4 CITY-ST-ZIP 3.1 TITLE

3.4 CITY-ST-ZIP 4.1 TITLE

4.2 NAME

5.2 NAME

6.1 TITLE

6.2 NAME

FILED Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90010 010 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

01/16/1996 4. FEI Number

65-0641997

(2/3)

Addition

Addition

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:

Change

Change

___ Change

___ Change

C62437-90010-10 P960000005281

GENTLEWEN:

WE NEVER RELEIVED THE FIRST NOTICE. KIANLY Accept OUR CHECK FOR # 100.00

THank you why which