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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

C/O LAKE PANASOFFKEE TRUCK STOP. INC.

Principal Place of Business

NAME STREET ADDRESS

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

C/O LAKE PANASOFFKEE TRUCK STOP, INC.

DOCUMENT # P96000080966 (0)

LAKE PANASOFFKEE TRUCK STOP, INC.

49 E. COUNTY ROAD 470 43 E. COUNTY ROAD 470 LAKE PANASOFFKEE FL 33538 LAKE PANASOFFKEE FL 33538-6501 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite Ant # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip Country This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARCKS, ROBERT C/O LAKE PANASOFFKEE TRUCK STOP, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 43 E. COUNTY ROAD 470 83 LAKE PANASOFFKEE FL 33538 84 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. Addition DELETE 1.1 TITLE Change TITLE MARCKS, ROBERT NAME 1.2 NAME 43 E. COUNTY ROAD 470 1,3 STREET ADDRESS STREET ADDRESS LAKE PANASOFFKEE FL 33538 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 21 TITLE THLE 22 NAME NAME 2.3 STREET ADDRESS STREE F ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE 3111.5 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE THILE 700002172 -05/09/97--01024

SIGNATURE:

62 NAME

14. I do hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

***165.00