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Mailing Address

843 S. ORANGE BLOSSOM TRAIL

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

843 S. ORANGE BLOSSOM TRAIL



FLORIDA DEPARTMENT OF STATE

FILED

May 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000104473 (9)

NICK & PAT GAS AND FOOD MART, INC.

ORLANDO FL 32805-3189 ORLANDO FL 32805 3. Date Incorporated or Qualified 3a. Date of Last Report 12/26/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 9-341 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Ζip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NICHOLSON, CLOVIS G Name 843 S. ORANGE BLOSSOM TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32805 83 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 life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE NICHOLSON, PATRICIA A NAME 1.2 NAME 843 S. ORANGE BLOSSOM TRAIL 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NICHOLSON, CLOVIS G 2.2 NAME 843 S. ORANGE BLOSSOM TRAIL 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CHTY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 LIRE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C-1Y - ST - ZIP 3.4. CITY-ST-ZIP DELETE A 1 TITLE Change Addition TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP City - St - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAMÉ **6.3 STREET ADDRESS** STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY - ST-ZIP DELETE Change Addition THILE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 3 if changed, or on an attachment with an address.