

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 04 1998 8:00am
Secretary of State

DOCUMENT # P97000013665 (9)

1. Corporation Name

R & L CONVENIENCE STORE, INC.

Principal Place of Business

21360 GERTRUDE AVE.
PORT CHARLOTTE, FL FL 33952

Mailing Address

21360 GERTRUDE AVE.
PORT CHARLOTTE, FL FL 33952



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

GUNDERSON, THOMAS H ESQ.
1715 MONROE STREET
FORT MYERS FL 33901

3. Date Incorporated or Qualified

02/11/1997

4. FEI Number

65-0727028

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Richard P Irish

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

21360 Gertrude Ave

83

84 City

Port Charlotte

FL

85 Zip Code

33952

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 *Richard P. Irish*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-29-98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME GUNDERSON, HERBERT D
STREET ADDRESS 21360 GERTRUDE AVE.
CITY-ST-ZIP PORT CHARLOTTE, FL FL 33952

TITLE D ☒ DELETE
NAME GUNDERSON, HEIDE-LORE
STREET ADDRESS 21360 GERTRUDE AVE.
CITY-ST-ZIP PORT CHARLOTTE, FL FL 33952

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 P/S/D ☒ Change ☐ Addition
1.2 NAME Richard P. Irish
1.3 STREET ADDRESS 21360 Gertrude Ave.
1.4 CITY-ST-ZIP Port Charlotte FL 33952

2.1 TITLE V/T/D ☒ Change ☐ Addition
2.2 NAME Lillian K Irish
2.3 STREET ADDRESS 21360 Gertrude Ave
2.4 CITY-ST-ZIP Port Charlotte FL 33952

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 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 *Richard P. Irish* REQUIRED

1-29-98

CR2E034 (10/97)