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

PROFIT CORPORATION ANNUAL REPORT

1998

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12

NAME

TITLE

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STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP



ELORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000097520 (5) DOCUMENT #

SCOTT CONVENIENCE STORE, INC.

Principal Place of Business Mailing Address 2728 NW 46 STREET 2728 NW 46 STREET MIAMI FL 33142 MIAMI Ft. 33142 2a. Mailing Address 2. Principal Place of Business 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 22

FILED Apr 14 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/12/1997 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 Yes Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SCOTT, JOE L 2728 NW 46 STREET Street Address (P.O. Box Number Is Not Acceptable) **MIAMI FL 33142** 83 City 84 85 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, typiod or printed name of registered agent and time if applicable (NOTE: Registered Agent signature ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD DELETE Change Addition 1.1 TITLE TITLE SCOTT, JOE L 12 NAME MALE 2052 NW 100 STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33147** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME SCOTT, HARRIET 2.2 NAME 2052 NW 100 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33147** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this Hing 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 poor 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 for the recover or visued 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 attriction with en address.

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SIGNATURE:

Change

Change

Addition

Addition