

2000-2001
2001 UNIFORM BUSINESS REPORT (UBR)

1-2

DOCUMENT #

P99000057879

1. Entity Name

SONNY'S SUPER SERVICE STATIONS, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 30 AM 11:03

Principal Place of Business

1310 CLEVELAND ST
CLEARWATER FL 33755

Mailing Address

4521 TUSCANY DR
PHANO TX 75093

2. Principal Place of Business

1310 CLEVELAND ST

3. Mailing Address

4521 TUSCANY DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CLEARWATER FL

City & State

PHANO TX

Zip

33755

Country

Zip

75093

Country

4. FEL Number

59-3578853

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JILL GIBSON
3701 ALABAMA AVE
ST PETERSBURG FL 33703

7. Name and Address of New Registered Agent

Name LISA COOPER
Street Address (P.O. Box Number is Not Acceptable)
136 ZIV DRIVE
City DEBART FL Zip Code 32713

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE JILL GIBSON

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

Jill Gibson

(NOTE: If registered Agent signature required when reinstating)

4-26-01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT GREGORY A. SHENKUS 4521 TUSCANY DR PHANO TX 75093	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JILL GIBSON	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY LISA COOPER 136 ZIV DRIVE DEBART FL 32713	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900004288259 -05/22/01--01125--011 ***300.00 ***300.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

AD

BR2E034 (11/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY A. SHENKUS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/01

Daytime Phone #

2

April 27, 2001

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

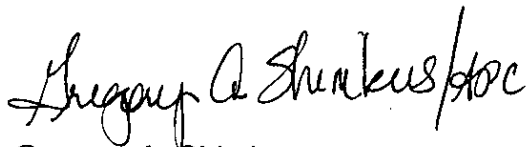
To Whom It May Concern:

I sincerely regret that I did not receive the corporation renewal notice for the year 2000. In light of this, I am requesting that the late fees be waived.

Enclosed you will find the year 2000 and year 2001 renewal fees.

Thank you in advance for your time and consideration.

Sincerely,

A handwritten signature in cursive script that reads "Gregory A. Shimkus". To the right of the signature, the letters "doc" are written in a smaller, more upright script.

Gregory A. Shimkus
President
Sonny's Super Service Stations, Inc.