FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Socretary of State 1996 DIVISION OF CORPORATIONS (9)DOCUMENT # LEHIGH CITGO MART, INC. Principal Place of Business Malting Address 1361 LEE BLVD. 1100 HOMESTEAD RD N. LEHIGH ACRES FL 33936 **LEHIGH ACRES FL 33936** H\$ 3. Date Incorporated or Qualified 3a. Date of Last Report 09/17/1992 04/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0359138 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip 8. This corporation has liability for intangible tax under s 199.032, Country 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DRAKE, THOMAS G. 82 Street Address (P.O. Box Number is Not Acceptable) 1100 HOMESTEAD ROAD N. LEHIGH ACRES FL 33936 83 84 City 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) TIATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP TILE □ DELETE 1. 1 TITLE ☐ Addition Change NAME DRAKE, THOMAS G 1.2 NAME STREET ADDRESS 1100 HOMESTEAD ROAD NORTH 1.3 STREET ADDRESS LEHIGH ACRES FL CITY ST-ZIF 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition 22 NAME STREET ADDRESS 23 STREET ADDRESS CHTY-ST-7IP 24 CITY-ST-ZIP THILE ☐ DELETE 3. 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 DiTY-ST-ZIP THILE ☐ DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CITY-ST-ZIP THUE DELETE. 6. 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report of 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block an address SIGNATURE

DIRECTOR