**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 15 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 506320 (1)ALVIN'S STORES, INCORPORATED Principal Place of Business Mailing Addross 14520 FRONT BEACH ROAD 14520 FRONT BEACH ROAD PANAMA CITY FL 32413-0599 PANAMA CITY FL 32413-0599 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/01/1976 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Numbe 59-1697575 Not Applicable 26 Sulte, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARK T. GODWIN, P.A. 9230 BACK BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PANAMA CITY BCH. FL 32407 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 Signature, typed or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TOLE Change Addition WALSINGHAM, ALVIN GARY NAME 1.2 NAME 14520 FRONT BEACH ROAD STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIF DELETE TITLE Change Addition 2.1 TITLE WALSINGHAM, MICHAEL G. NAME 2.2 NAME 14520 FRONT BEACH ROAD STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY BCH FL CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE TITLE Change Addition 31 TITLE Walsingham, William M. NAME 3.2 NAME 14520 FRONT BEACH ROAD STREET ADDRESS 3 3 STREET ADDRESS PANAMA CITY BCH FL

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 trusted 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 attack with an address.

3 4. CITY-ST-7/P

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

William M. Waleinchen

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

4.4 CITY - ST- ZIP

Change

Change

Change

Addition

Addition

Addition

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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NAME