**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** May 07 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 547505 (8) STREIT'S SCHWINN CYCLERY OCALA, INC. Principal Place of Business Mailing Address 1274 EAST SILVER SPRINGS BLVD 1274 EAST SILVER SPRINGS BLVD OCALA FL 32670-6806 OCALA FL 32870-6806 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/23/1977 2. Principal Place of Business 2a, Mailing Address 4. FEI Numbe Applied For 59-1757175 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WEBB, KAY STREIT 1274 E SILVER SPGS.BLVD. 62 **OCALA FL 32670** 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 Statut 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 obtained so of Section 607.0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 1.1111(**3) (2)** Change TITLE President . CASTONGUE STREIT, KAY NAME 1.2 NAME 難止 いにしんかり 10155 88 138TH PL Rd 1274 E SILVER SPRGS BLVD 1.3 STREET ADDRESS STREET ADDRESS **OCALA FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP SUMMERFIELD, FL 3449 DELETE **X** Addition TITLE 2.1 TITL (D) (V) VICE PIZESIDENT NAME STREIT, JEANNE 2.2 NAME JOHN W. MCCLANE 1274 E SILVER SPRGS BLVD 329058 33 rd CT STREET ADDRESS 2.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP OCALA, PL 34471 DELETE Change Addition TITLE 3.1 TITLE STREIT. HERSHELL E 3.2 NAME NAME 1274 E SILVER SPRGS BLVD STREET ADDRESS **3.3 STREET ADDRESS** OCALA FL CITY-ST-ZWP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-2IP Change DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

Change

Addition

DELETE

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

IMMECLANE J. M. MCCLANE VICE PRESIDENT 4/28/98 (352)629-2612 SIGNATURE: