

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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 854552 (7)
1. Corporation Name
W. H. SMITH NEWS AND GIFT SHOPS INC



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
3200 WINDY HILL ROAD 3200 WINDY HILL ROAD
STE 1500 WEST TOWER STE 1500 WEST TOWER
ATLANTA GA 30339 ATLANTA GA 30339
US US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified
11/01/1982
4. FEI Number 58-1123802 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. SD MCNAMARA, RICHARD J. 3200 WINDY HILL RD STE 1500 W TOWER ATLANTA GA
2. D HANCOCK, JOHN M. 3200 WINDY HILL RD., STE 1500 WEST TOWER ATLANTA GA
3. CEO HANCOCK, JOHN M. 3200 WINDY HILL RD., STE 1500 WEST TOWER ATLANTA GA
4. TCFO LINK, RICHARD J. 3200 WINDY HILL RD. STE 1500 WEST TOWER ATLANTA GA
5. PD WALKER, STEPHEN 3200 WINDY HILL RD STE 1500 W TOWER ATLANTA GA
6. Christina B. Thompson 3200 Windy Hill Rd Suite 1500 W Tower Atlanta, GA 30339

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.

CR2E034 (10/97)