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FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F77761

(7)

1. Corporation Name

HOMEOWNERS WAREHOUSE, INC.

Principal Place of Business

7100 SERVICE MERCHANDISE DR
P. O. BOX 24800
NASHVILLE TN 37202

Mailing Address

7100 SERVICE MERCHANDISE DR
P. O. BOX 24800
NASHVILLE TN 37202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1982

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

62-1168492

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. 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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 how it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COBD
NAME ZIMMERMAN, RAYMOND ☒ DELETE
STREET ADDRESS 7100 SVC MERCHANDISE DR
CITY-ST-ZIP BRENTWOOD TN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S
NAME BODZY, GLEN ☒ DELETE
STREET ADDRESS 7100 SVC MERCHANDISE DR
CITY-ST-ZIP BRENTWOOD TN

2.1 TITLE Secretary
2.2 NAME C. Steven Moore
2.3 STREET ADDRESS 7100 Service Merchandise Dr.
2.4 CITY-ST-ZIP Brentwood, TN 37027

TITLE VP
NAME CUSANO, SAM ☐ DELETE
STREET ADDRESS 7100 SVC MERCHANDISE DR
CITY-ST-ZIP BRENTWOOD TN

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T
NAME ADAMS, DONNA (ASST.) ☒ DELETE
STREET ADDRESS 7100 SVC MERCHANDISE DR
CITY-ST-ZIP BRENTWOOD TN

4.1 TITLE Treasurer
4.2 NAME Thomas Garrett
4.3 STREET ADDRESS 7100 Service Merchandise Dr
4.4 CITY-ST-ZIP Brentwood, TN 37027

TITLE PD
NAME WITKIN, GARY ☐ DELETE
STREET ADDRESS 7100 SVC MERCHANDISE DR
CITY-ST-ZIP BRENTWOOD TN

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE Assistant Secretary
6.2 NAME Marc Hamilton
6.3 STREET ADDRESS 7100 Svc Mdse Dr
6.4 CITY-ST-ZIP Brentwood TN 37027

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.

SIGNATURE

MARC HAMILTON

4-27-98

(615)660-3971

CR2E034 (10/97)