

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

FILED
May 06 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 # F95000005327 (0)

1. Corporation Name
STOREHOUSE, INC.

Principal Place of Business

4200 PERIMETER PARK S
SUITE 100
ATLANTA GA 30366
US

Mailing Address

4200 PERIMETER PARKS
SUITE 100
ATLANTA GA 30366
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1995

4. FEI Number

58-1075665

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐	DELETE
NAME	MYNATT, W C		
STREET ADDRESS	2403 D JOHNSON FERRY RD., N.E.		
CITY-ST-ZIP	ATLANTA GA 30341		
TITLE	V	☐	DELETE
NAME	GOLDSTEIN, RICHARD		
STREET ADDRESS	2403 D JOHNSON FERRY RD., N.E.		
CITY-ST-ZIP	ATLANTA GA 30341		
TITLE	VS	☒	DELETE
NAME	NICHOLS, JOHN H III		
STREET ADDRESS	2403 D JOHNSON FERRY RD., N.E.		
CITY-ST-ZIP	ATLANTA GA 30341		
TITLE	D	☐	DELETE
NAME	O'DONNELL, JAMES		
STREET ADDRESS	2403 D JOHNSON FERRY RD., N.E.		
CITY-ST-ZIP	ATLANTA GA 30341		
TITLE	DC	☐	DELETE
NAME	CURREY, FRED G		
STREET ADDRESS	2403 D JOHNSON FERRY RD., N.E.		
CITY-ST-ZIP	ATLANTA GA 30341		
TITLE	VC	☐	DELETE
NAME	WOOD, JAMES R		
STREET ADDRESS	2403 D JOHNSON FERRY RD., N.E.		
CITY-ST-ZIP	ATLANTA GA 30341		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒	Change	☐	Addition
1.2 NAME				
1.3 STREET ADDRESS				
1.4 CITY-ST-ZIP				
2.1 TITLE	☒	Change	☐	Addition
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY-ST-ZIP				
3.1 TITLE	☒	Change	☐	Addition
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY-ST-ZIP				
4.1 TITLE	☒	Change	☐	Addition
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY-ST-ZIP				
5.1 TITLE	☒	Change	☐	Addition
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY-ST-ZIP				
6.1 TITLE	☒	Change	☐	Addition
6.2 NAME				
6.3 STREET ADDRESS				
6.4 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

CR2E034 (10/97)

ATTACHMENT

12.

3
ARNETT, STEVE
4200 PERIMETER PARKS
STE 100
ATLANTA, GA 30341