

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 199		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F9600004810			
1. Corporation Name: SMC-SPE-2, INC.			
Principal Place of Business 7100 SERVICE MERCHANDISE DR P.O. BOX 24600 NASHVILLE, TN 37202		Mailing Address 7100 SERVICE MERCHANDISE P.O. BOX 24600 NASHVILLE, TN 37202	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
ZIP 24		Country 30	
Country 25		Country 29	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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	
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 COBD NAME ZIMMERMAN, RAYMOND STREET ADDRESS 7100 SERVICE MERCHANDISE DR CITY-ST-ZIP BRENTWOOD, TN 37027		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE VPCFO, D NAME CUSANO, SAM STREET ADDRESS 7100 SERVICE MERCHANDISE DR CITY-ST-ZIP BRENTWOOD, TN 37027		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE P, D NAME WITKIN, GARY STREET ADDRESS 7100 SERVICE MERCHANDISE DR CITY-ST-ZIP BRENTWOOD, TN 37027		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE S NAME MOORE, C. STEVEN STREET ADDRESS 7100 SERVICE MERCHANDISE DR CITY-ST-ZIP 7100 SERVICE MERCHANDISE DR		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE AT NAME ADAMS, DONNA STREET ADDRESS 7100 SERVICE MERCHANDISE DR CITY-ST-ZIP 7100 SERVICE MERCHANDISE DR		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13. If changed, or on an attachment with address.		000002182400 -05/19/97--01014--026 ***165.00	
SIGNATURE: DONNA M. ADAMS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/30/97 (615) 660-3305 Date Daytime Phone #	