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

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PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY - 1 PM 12: 53 DOCUMENT # L36958 SECRETARY OF STATE TALLAHASSEE, FLORIDA NATIONAL SAVERS OF INDIANAPOLIS, INC. Principal Place of Business Mailing Address 8829 BOEHNING LANE NATIONAL SAVERS INDIANAPOLIS IN 46219 387 MOSER LANE DO NOT WRITE IN THIS SPACE **MURRAY KY 42071** US 3. Date Incorporated or Qualified 12/20/1989 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3001140 21 26 Not Applicable 8829 Boehning Lane Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Indianapolis, IN 28 Trust Fund Contribution Added to Fees 23 Zip Country USA Country ^{Zip} 46219 8. This corporation owes or has paid the current year Intangible □ Ño 24 25 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LINTHURST, THOMAS Name Intrastate Registered Agent Corporation 440 LIVE OAK BLVD 82 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY EL 32707 83 701 Brickell Avenue, Suite 3000 84 City Miami 33131-3209 of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 and accept the obligations of, Section 607,0505, Florida Statutes.

Vice President

133131-320 11. Pursuant to the prooffice or regist agent. I am familia 4-30-98 SIGNATURE name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. П DELETE A Change Addition TITLE 1.1 TITLE DORON: CARL NAME 1.2 NAME Doron, Carl 16550 FOREST LAKE DRIVE STREET ADDRESS 1.3 STREET ADDRESS 387 Moser Lane TAMPA FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Murray, KY 42071 DELETE Change Addition TITLE 2.1 TITLE LINTHURST, THOMAS R. Linthurst, Thomas R. NAME 2.2 NAME **16550 FOREST LAKE DRIVE** 8829 Boehning Lane STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL Indianapolis, IN 46219 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3 1 TITLE Change Addition NAME -3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP 000002514250---05/06/98--01116--021 DELETE Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CMY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE NAME .-6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 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 port is tyle 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 of the corporation or the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the c