

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # **P11514**

(7)

1. Corporation Name

**OLD AMERICA STORE, INC.**



Principal Place of Business: **811 N. COLLINS FREEWAY P.O. BOX 370 HOWE TX 75459-0370**  
Mailing Address: **811 N. COLLINS FREEWAY P.O. BOX 370 HOWE TX 75459-0370**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: **09/22/1986**  
3a. Date of Last Report: **04/18/1995**  
4. FEI Number: **75-1699442**  
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 has liability for intangible tax under s. 199.032 Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: TREDINNICK, RICHARD STREET ADDRESS: 811 N. COLLINS CITY-ST-ZIP: HOWE TX	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CD NAME: GOULD, PETER G. STREET ADDRESS: 111 PAVONIA AVE., 3RD FLOOR CITY-ST-ZIP: JERSEY CITY NJ	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VTS NAME: MICKEY, ROBERT R. STREET ADDRESS: 811 N. COLLINS CITY-ST-ZIP: HOWE TX	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: HIGHTOWER, JOHN STREET ADDRESS: 811 N. COLLINS CITY-ST-ZIP: HOWE TX	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: JOHNSON, MAX STREET ADDRESS: 811 N. COLLINS CITY-ST-ZIP: HOWE TX	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: AVILA, THEODORE STREET ADDRESS: 811 N. COLLINS CITY-ST-ZIP: HOWE TX	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SCHULTZ, JIM, D.

See Attached Lists

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)(k), 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: *Jim Schultz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 903-532-3002

CR2E034 (12/95)

D11514

2-3

OLD AMERICA STORE, INC.

<u>Directors</u>	<u>Address</u>
Richard Tredinnick	811 North Collins Frwy. Highway 75 North Howe, Texas 75459
Peter G. Gould	c/o Berwind Financial Group, L.P. 3000 Centre Square West 1500 Market Street Philadelphia, PA 19102
George Bragg	26011 Via Arboleda San Juan Capistrano, CA 92675
Arnold Dreyfuss	115 North Village Way Jupiter, FL 33458
Joseph Scarlett	c/o TSC 320 Plus Park Blvd. Nashville, TN 37217

OLD AMERICA STORE, INC.

Officers

Addresses

Richard Tredinnick  
President & CEO  
395-54-4200

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459

Jim D. Schultz  
VP, Treasurer, Secretary, CFO  
011-42-5819

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459

Ron Mitchum  
VP - Merchandise  
312-48-7822

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459

Gary Veazie  
VP - Store Operations  
468-56-1232

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459

Max A. Johnson  
VP - Real Estate  
437-66-1279

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459

Theodore Avila  
VP - Marketing & Advertising  
507-88-8007

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459

Roy Morton  
VP - Human Resources  
384-36-4388

811 N. Collins Frwy.  
Highway 75 North  
Howe, TX 75459