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**May 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

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**

3. Date Incorporated or Qualified: **09/22/1986** 3a. Date of Last Report: **05/01/1996**
4. FEI Number: **75-1699442** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** Suite, Apt. #, etc. **22** City & State **23** Zip **24** Country **25**
2a. Mailing Address: **26** Suite, Apt. #, etc. **27** City & State **28** Zip **29** Country **30**

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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	TREDINNICK, RICHARD	
STREET ADDRESS	811 N. COLLINS	
CITY-ST-ZIP	HOWE TX	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	GOULD, PETER G.	
STREET ADDRESS	111 PAVONIA AVE., 3RD FLOOR	
CITY-ST-ZIP	JERSEY CITY NJ	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	SCHULTZ, JIM D	
STREET ADDRESS	811 N. COLLINS	
CITY-ST-ZIP	HOWE TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, MAX	
STREET ADDRESS	811 N. COLLINS	
CITY-ST-ZIP	HOWE TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	AVILA, THEODORE	
STREET ADDRESS	811 N. COLLINS	
CITY-ST-ZIP	HOWE TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VP MICHAEL STROUD
5.3 STREET ADDRESS	811 N. COLLINS
5.4 CITY-ST-ZIP	Howe, TX 75459
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VP PAUL SAMMONS
6.3 STREET ADDRESS	811 N. COLLINS
6.4 CITY-ST-ZIP	Howe, TX 75459

14. I do 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, changed, or on an attachment with an address.

SIGNATURE _____ **CONTROLLER**

APR 28 1997

CR2E034 (9/96)