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PROFIT CORPORATION ANNUAL REPORT

1998

T.S.S.O., INC.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P15898

(0)

FILED Apr 02 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 5555 OAK BROOK PKWY 5555 OAK BROOK PKWY SHITE 355 SUITE 355 DO NOT WRITE IN THIS SPACE NORCOSS GA 30083 NORCROSS GR 30093 3. Date Incorporated or Qualified 09/10/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 58-1743233 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. ___ Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORP SYSTEMS 1200 S PINE ISLAND RD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD DELETE Addition Change TITLE 1.1 TITLE Lois SEDOWICZ, FRANK SEDOWICZ. NAME 1.2 NAME CR2E034 5555 OAK BOOOK PKWY 1392 BROMLEY DR. STREET ADDRESS 1.3 STREET ADDRESS SNELLVILLE GA NORCROSS, GA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELL'TE -5D Change SDT 21 TITLE TITLE SEDOWICZ, LOIS WAGAR, LISA NAME 22 NAME 5555 DAKBROOK PKWY 1392 BROMLEY DR 23 STREET ADDRESS STREET ADDRESS SNELLVILLE GA 30093 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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

SIGNATURE:

3/25/58

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