

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra D. Morlham Secretary of State DIVISION OF CORPORATIONS

FILED Apr 24 1997 8:00am Secretary of State

DOCUMENT # P35560

(2)

1. Corporation Name: STC FRANCHISES COMPANY

Principal Place of Business: 21012 AURORA ROAD WARRENSVILLE HEIGHTS OH 44146

Main Address: 21012 AURORA ROAD WARRENSVILLE HEIGHTS OH 44146-1010



2. Principal Place of Business:

2a. Main Address:

21

26

State, Apt #, etc

State, Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified: 09/18/1991

3a. Date of Last Report: 04/22/1996

4. FID Number: 34-1584028

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. 199.019 Florida Statutes: [] Yes [] No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 605.127 and 605.1285, Florida Statutes, the above named corporation certifies that the current for the purpose of changing its registered office of residence is part of both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accepting responsibility for the registration agent. This filing is with a liability certificate number of 34-1584028, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent for the corporation

Signature of the person who is the registered agent for the corporation

12

12.

OFFICERS AND DIRECTORS:

12. OFFICERS AND DIRECTORS: TITLE, NAME, STREET ADDRESS, CITY, ST, ZIP

PST SUTTON, ALAN J. 21012 AURORA ROAD WARRENSVILLE HTS. OH

D SUTTON, ALAN J. 21012 AURORA ROAD WARRENSVILLE HTS. OH AS SUTTON, SUSAN J. 21012 AURORA ROAD WARRENSVILLE HEIGHTS OH

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: TITLE, NAME, STREET ADDRESS, CITY, ST, ZIP

14. I do hereby certify that the information supplied in this filing does not qualify for the exemption state (in Section 111.02(3)(b) Florida Statutes). I further certify that the information included in this filing is true and correct and that I am a duly qualified officer or director of the corporation or the registered agent for the corporation as appears in Block 12 of this filing. I am a resident of the State of Florida and my name appears in Block 12 of this filing.

SIGNATURE:

Alan Sutton

ALAN J. SUTTON

4-18-97

216-663-2600

CF25034 (9-96)