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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90114 013 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P35560

1. Corporation Name
STC FRANCHISES COMPANY



Principal Place of Business
 21012 AURORA ROAD
 WARRENSVILLE HEIGHTS OH 44146

Mailing Address
 21012 AURORA ROAD
 WARRENSVILLE HEIGHTS OH 44146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **7589 First Place**

2a. Mailing Address
 26 **7589 First Place**

22 Suite, Apt. #, etc.

23 City & State
Oakwood Village Ohio

24 Zip **44146-6711** 25 Country **USA**

27 Suite, Apt. #, etc.

28 City & State
Oakwood Village Ohio

29 Zip **44146-6711** 30 Country **USA**

3. Date Incorporated or Qualified
09/18/1991

4. FEI 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 owes the current year Intangible Personal Property Tax. 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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTTON, ALAN J.	1.2 NAME	
STREET ADDRESS	21012 AURORA ROAD	1.3 STREET ADDRESS	7589 First Place
CITY-ST-ZIP	WARRENSVILLE HTS. OH	1.4 CITY-ST-ZIP	Oakwood Village, Ohio 44146-6711
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTTON, ALAN J.	2.2 NAME	
STREET ADDRESS	21012 AURORA ROAD	2.3 STREET ADDRESS	7589 First Place
CITY-ST-ZIP	WARRENSVILLE HTS. OH	2.4 CITY-ST-ZIP	Oakwood Village, Ohio 44146-6711
TITLE	AS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUTTON, SUSAN J	3.2 NAME	
STREET ADDRESS	21012 AURORA ROAD	3.3 STREET ADDRESS	7589 First Place
CITY-ST-ZIP	WARRENSVILLE HEIGHTS OH	3.4 CITY-ST-ZIP	Oakwood Village Ohio 44146-6711
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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 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, with all other like empowered.

SIGNATURE: Alan J. Sutton **ALAN J. SUTTON** 4-16-99 440-735-1505
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)