**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.**
**AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).**

0076509

PROFIT CORPORATION ANNUAL REPORT

**1998**

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

99 APR 12 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000042024 (8)**

1. Corporation Name

**STORE NEXT DOOR INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 3306 SOUTH DIXIE HIGHWAY<br>WEST PALM BEACH FL 33405 | 3306 SOUTH DIXIE HIGHWAY<br>WEST PALM BEACH FL 33405 |

**REINSTATEMENT** DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
**06/11/1993**

4. FEI Number
**65-0417161**
[ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired X
**$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ]
**$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

**SHORE, DIANNE M**
**3306 SOUTH DIXIE HIGHWAY**
**WEST PALM BEACH FL 33405**

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

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******8.75 ******8.75

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 Dianne Shore (Signature, typed or printed name of registered agent and title if a corporation) Dianne Shore (NOTE: Registered Agent's signature required for filing) 4-5-99 (DATE)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | [ ] DELETE | 11 TITLE [ ] Change [ ] Addition |
| NAME | SHORE, DIANNE M | | 12 NAME |
| STREET ADDRESS | 3306 SOUTH DIXIE HIGHWAY | | 13 STREET ADDRESS |
| CITY-ST-ZIP | WEST PALM BEACH FL 33405 | | 14 CITY-ST-ZIP |
| TITLE | | [ ] DELETE | 21 TITLE [ ] Change [ ] Addition |
| NAME | | | 22 NAME |
| STREET ADDRESS | | | 23 STREET ADDRESS |
| CITY-ST-ZIP | | | 24 CITY-ST-ZIP |
| TITLE | | [ ] DELETE | 31 TITLE [ ] Change [ ] Addition |
| NAME | | | 32 NAME |
| STREET ADDRESS | | | 33 STREET ADDRESS |
| CITY-ST-ZIP | | | 34 CITY-ST-ZIP |
| TITLE | | [ ] DELETE | 41 TITLE [ ] Change [ ] Addition |
| NAME | | | 42 NAME |
| STREET ADDRESS | | | 43 STREET ADDRESS |
| CITY-ST-ZIP | | | 44 CITY-ST-ZIP |
| TITLE | | [ ] DELETE | 51 TITLE [ ] Change [ ] Addition |
| NAME | | | 52 NAME |
| STREET ADDRESS | | | 53 STREET ADDRESS |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP |
| TITLE | | [ ] DELETE | 61 TITLE [ ] Change [ ] Addition |
| NAME | | | 62 NAME |
| STREET ADDRESS | | | 63 STREET ADDRESS |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP |

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****900.00 ****900.00

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.

**SIGNATURE:** Dianne Shore 2-11-99 561-832-6452
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)

CR2E034 (5/98)