

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

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Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000066489 (4)**

1. Corporation Name
FISHERS INDIANA WAREHOUSE INC.

Principal Place of Business
**1801 HERMITAGE BLVD
STE 600
TALLAHASSEE FL 32308
US**

Mailing Address
**1801 HERMITAGE BLVD
STE 600
TALLAHASSEE FL 32308
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1993	
21		26		4. FEI Number 75-2513731	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**DAVID E. TODD
1801 HERMITAGE BLVD.
STE 100
TALLAHASSEE FL 32308**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	T
NAME	BENNETT, DOUGLAS W	1.2 NAME	Mark V. Welch
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	1.3 STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	TALLAHASSEE FL 32308	1.4 CITY-ST-ZIP	Dallas, TX 75231-6437
TITLE	D	2.1 TITLE	VAS
NAME	MILLER, TODD A	2.2 NAME	Joseph W. Dingman
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	2.3 STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	TALLAHASSEE FL 32308	2.4 CITY-ST-ZIP	Dallas, TX 75231-6437
TITLE	P	3.1 TITLE	S
NAME	PLUMLEE, DANIEL L	3.2 NAME	Daniel L. Plumlee
STREET ADDRESS	8750 N CENTRAL EXPWY STE 800	3.3 STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	DALLAS TX 75231-6437	3.4 CITY-ST-ZIP	Dallas, TX 75231-6437
TITLE	ST	4.1 TITLE	P
NAME	SMITH, G. A	4.2 NAME	G.A. Smith
STREET ADDRESS	8750 N. CENTRAL EXPWY STE 800	4.3 STREET ADDRESS	8750 N. Central Expressway, Suite 800
CITY-ST-ZIP	DALLAS TX 75231-6437	4.4 CITY-ST-ZIP	Dallas, TX 75231-6437
TITLE		5.1 TITLE	V
NAME		5.2 NAME	James W. Horton
STREET ADDRESS		5.3 STREET ADDRESS	1801 Hermitage Blvd., Suite 600
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE		6.1 TITLE	
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.

SIGNATURE: Douglas W. Bennett, Director



3/2/98

850-488-4406

CR2E034 (10/97)