

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P93000066489

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

2. Principal Place of Business

21 Suite, Apt #, etc
22 City & State
23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt #, etc
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

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

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 is not required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	BENNETT, DOUGLAS W	
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	D	[X] DELETE
NAME	MILLER, TODD A	
STREET ADDRESS	1801 HERMITAGE BLVD STE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	S	[] DELETE
NAME	PLUMLEE, DANIEL L	
STREET ADDRESS	8750 N CENTRAL EXPWY STE 800	
CITY-ST-ZIP	DALLAS TX 75231-6437	
TITLE	P	[] DELETE
NAME	SMITH, G. A	
STREET ADDRESS	8750 N. CENTRAL EXPWY STE 800	
CITY-ST-ZIP	DALLAS TX 75231-6437	
TITLE	V	[] DELETE
NAME	HORTON, JAMES W.	
STREET ADDRESS	1801 HERMITAGE BLVD, SUITE 600	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	T	[] DELETE
NAME	WELCH, MARK V.	
STREET ADDRESS	8750 N. CENTRAL EXPRESSWAY, SUITE 800	
CITY-ST-ZIP	DALLAS TX 75231	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DVAS	[X] Change [] Addition
12 NAME	James W. Horton	
13 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
14 CITY-ST-ZIP	Tallahassee, FL 32308	
21 TITLE	D	[] Change [X] Addition
22 NAME	Jeffrey L. Smith	
23 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
24 CITY-ST-ZIP	Tallahassee, FL 32308	
31 TITLE	VAT	[] Change [X] Addition
32 NAME	Luanne K. Good	
33 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
34 CITY-ST-ZIP	Tallahassee, FL 32308	
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1993

4. FEI Number

75-2513731

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 [X] No

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 a 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: Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-99

850-488-4406

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CR2E034 (11/98)