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

Jun 24 1998 8:00am PROFIT *CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P93000080756 (8) DOCUMENT # SALE RACK, INC. Mailing Address Principal Place of Business PO BOX 64004 & 3948 S SUNCOAST BLVD 305 HOMESASSA FL 34446 BEVERLY HILLS FL 34464 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1994 2. Principal Place of Business 2a. Mailing Address 26 PD (50) FEI Number Applied For 21 439 3 64000° Commercial 59-3212159 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State
Soring City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country Zio 8. This corporation owes or has paid the current year Intangible Hernandd Yes Yes ∏ No Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 LAPERLE, JOHN 3841 \$ DIAMOND AVE 82 Street Address (P.O. Box Number is Not Acceptable) INVERNESS FL 34452 83 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 Sante of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar will florida control objugations of, Section 607.0505, Florida Statutes. SIGNATURE uistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE 1.1 TITLE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 3841 S. Diamind 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVerness. 2. 4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETÉ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-\$1-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME - 06/25/98-·81018- -044 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

14. Thereby 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

CITY-ST-ZIP

Block 12 or Block 13 if changed

altachment with

FILED