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

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 30 1998 8:00am Secretary of State

DOCUMENT # P94000076952 (8) SIMON'S STORE, INC.														
Principal Plac	e of Busines	S		1	Mailing	Address				·	-}		ibi dili	(B 300) 1800
1331 ABBERTON DR 1331 ABBERTON DR ORLANDO FL 32821 US US										DO NOT WRITE IN THE	SSPACE			
US					3. Date Incorporated or Qualified	3 SFACE								
					10/19/1994									
2. Principal P	lace of Busi		2	2a. Mailing Address						4. FEI Number		Apr	lied For	
21			· 	26	26						59-3292697			Applicable
Suite, Apt.	#, OC.			27	Suite, Apt. #, etc.						5. Certificate of Status Desired			dditional quired
City & State	e				City & State						6. Election Campaign Financing			Vlay Be
Zip		7	Country	28				Countr	ounto		Trust Fund Contribution			Fees
24		25	2001 tu y	29	29		30	, '	у		 This corporation owes or has paid the of Personal Property Tax due June 30. 	urrent yea		ngible No
	9. Name	and	Address of Curr	ent Reg	Registered Agent			81	_		10. Name and Address of New Registere	d Agent		
ABID, IMRAN										Name				
1703 N. MAIN ST., SUITE C								82	1	Street Addre	ss (P.O. Box Number is Not Acceptable)			
KISSIMMEE FL 34744								83	+					
								84	84 City			85	Zip Co	ode
									\perp		F		<u> </u>	
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 re 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 regarded. 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 epplicable. (NOTE. Registered Agent signature required when refersitating) DATE														egistered
12.	orginatorer () por	3 (4) (5) (4)	OFFICERS A				, L	13.	, car ic	s signatura requiret	ADDITIONS/CHANGES TO OFFICERS A	ND DIREC	TORS	N 12
TITLE	D					DELETE.		1.1 TITLE				Char	ige	Addition
NAME	, , , , , , , , , , , , , , , , , , , ,			1			1.2 NAME						ļ	
STREET ADDRESS								1.3 STREET ADDRESS		1				
CITY-ST-ZIP TITLE	KISSIMMEE FL.							1.4 CITY-ST-ZIP				Char	ine	Addition
NAME							Į	2.2 NAME				01161	.go	L. Jacketti
STREET ADORESS							ľ	2.3 STAGE	T AE	DDRESS				
CITY-ST-ZIP								2. 4 CITY-	ST-	- ZIP				
TITLE					i i			3.1 TITLE				Char	ige	Addition
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NAME							1	4. 2 NAME		Ì			.3"	
STREET ADDRESS							j	4.3 STREE	T AE	DDRESS				
CITY-ST-ZIP								4,4 C(TY-	ST-	ZIP				
TITLE			-			DELETE	Į	5.1 TITLE	_		— — —————	Char	ige	Addition
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STREET ADDRESS							1	5.3 STREET		ľ				-
CITY-ST-ZIP TITLE						DELETE		5.4 CITY - 5 6.1 TITLE	SI-	ZIP	 	Char	ige	Addition
NAME							ı	6.2 NAME		}				
STREET ADDRESS								6.3 STREET		DDRESS				
CITY-ST-ZIP								6.4 CITY-5	ST-	ZIP				
14. I hereby of indicated officer or Block 12	certify that the on this annual director of the or Block 13	e info ual rep ne cor if char	rmation supplied nort or supplement poration or the re nged, or on an at	with this ntal annu ceiver o tachmen	s filing out the state of the s	does not qualify ort is true and a e empowered to an address.	for the ccurat o exec	e exemple and the cute this	otic nat rep	on stated in S my signature port as requir	section 119.07(3)(Ī), Florida Statutes. I further e shall have the same legal effect as if made in red by Chapter 607, Florida Statutes; and tha	certify that under oath t my name	the in that appr	nformation I am an ears in