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

Mailing Address 1650 ANDORADA BLVD.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1650 ANDORADA BLVD.

TIFLE

NAME

STREET FADORESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000011822 (9)

WHAT'S IN STORE AND MORE, INC.

KISSIMMEE FL 34744 KISSIMMEE FL 34744-6667 3. Date Incorporated or Qualified 3a. Date of Last Report 02/02/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address Not Applicable 26 21 Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zω Country This corporation has liability for intangible tax under s. 199.032, 30 Yes No 29 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAWSON, KATHY R 1650 ANDORADA BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 KISSIMMEE FL 34744 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96 (5) Addition Change DELETE THE 1.1 TITLE LAWSON, KATHY R NAME 1.2 NAME 1650 ANDORADA BLVD. 1.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIE 1.4 CITY-ST-ZIP DELETE Change ■ Addition 21 TITLE THILE LAWSON, ROBERT M NAME 2.2 NAME 1650 ANDORADA BLVD. 2.3 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 2. 4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition THLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Addition Change FILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE THE NAV 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name

DELETE