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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000062987 (8)

A TO Z THRIFT STORE, INC.

Mailing Address

FILED Mar 09 1998 8:00am Secretary of State



Principal Place of Business 4229 WEST HALLANDALE BEACH BLVD. 4229 WEST HALLANDALE BEACH BLVD. HALLANDALE FL 33023 HALLANDALE EL 33023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1996 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business Not Applicable 65-0720287 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 Zip Country ZiD Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name RICHITELLI, SCOTT 4229 WEST HALLANDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33023 83 City 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 Statutos. (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title 4 Applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 1.1 TITLE RICHITELLI, SCOTT 1.2 NAME NAME 4229 WEST HALLANDALE BEACH BLVD. 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33023 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE RICHITELLI, YVETTE 2.2 NAME NAME 4229 WEST HALLANDALE BEACH BLVD. 2.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33023 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 34 TITLE TITLE DYNDERSKI, JENNY 3.2 NAME 4229 WEST HALLANDALE BEACH BLVD. 3.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33023 3 4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP

thereby cortify 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 suppliemental 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.

Scott Richitelli Pres 3/2/98