SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 99/19/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMSTATE: \$750).

SIGNATURE:

FILED
SELRETARY OF STATE
VISION OF CORPORATIONS PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 OCT 28 PM 1:35 DOCUMENT #
1. Corporation Name P96000075986 STOR-AMERICA, INC. Principal Place of Business Mailing Address 400 SADDLEWORTH PL 400 SADDLEWORTH PL HEATHROW FL 32746 HEATHROW FL 32746 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/11/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3422603 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Country This corporation owes the current year 24 25 29 30 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 MEADOWS, WHITNEY 82 Street Address (P.O. Box Number is Not Acceptable) 400 SADDLEWORTH PL **HEATHROW FL 32746** 84 City 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 againt 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 againt. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of legistered againt and title if applicable (NOTE: Registered Agant signature required when reinstating)

DATE (5/39) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DP 1.1 TITLE Change Addition TITLE DELETE MEADOWS, WHITNEY 200003029852--3
-11/01/99--01005--019
****750.00 ****750.00
Change Addition 1.2 NAME NAME **400 SADDLEWORTH PL** 1.3 STREET ADDRESS STREET ADDRESS **HEATHROW FL 32746** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE MEADOWS, STANLEY 2.2 NAME 400 SADDLEWORTH PL STREET ADDRESS 2.3 STREET ADDRESS HEATHROW FL 32748 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE TITLE __ Change __ Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Floride 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 sm 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.