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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

98 DEC 14 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000085671

1. Corporation Name  
**AUTO TOY STORE OF OCALA, INC.**

**REINSTATEMENT**

DO NOT WRITE IN THIS SPACE

98  
AD

Principal Place of Business Mailing Address  
3021 NW 10th Street  
Ocala, Fl. 34475

2. Principal Place of Business 2a. Mailing Address  
21 3021 Nw 10th St. 26 3021 NW 10th Street

22. City & State 27. City & State  
23 Ocala, Fl. 28 Ocala, Fl.

24 34475 25 USA 29 34475 30 USA

9. Name and Address of Current Registered Agent  
Charlotte I. Hunter  
3021 NW 10th St  
Ocala, Fl. 34476

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 Lorenzo Ramunno Esq. DATE Dec. 4, 1998

12. OFFICERS AND DIRECTORS

TITLE	Pres Dir	<input checked="" type="checkbox"/> DELETE
NAME	Lainie Hoffman	
STREET ADDRESS	3021 NW 10th St.	
CITY-ST-ZIP		
TITLE	Dir	<input checked="" type="checkbox"/> DELETE
NAME	Terrence L. Oeffner	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Pres Dir	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Lainie Diehlman	
13 STREET ADDRESS	3021 NW 10th St. Ocala, Fl 34475	
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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)(l), 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: Dec 4, 1998 (352) 401-0066

CR2E034 (10/97)