

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000094982 1. Corporation Name The Business Superstore, Inc			
Principal Place of Business 1515 University Drive Suite 207 Coral Springs, FL 33071		Mailing Address 622 Elm Tree Lane Boca Raton, FL 33486	
2. Principal Place of Business 21 1515 University Dr Suite, Apt. #, etc. 22 207 City & State 23 Coral Springs Zip 24 33071	2a. Mailing Address 26 622 Elm Tree Lane Suite, Apt. #, etc. 27 City & State 28 Boca Raton Zip 29 33486	3. Date Incorporated or Qualified 11-3-97	
9. Name and Address of Current Registered Agent GARY F. Livigne 1515 University Dr #207 Coral Springs FL 33071		10. Name and Address of New Registered Agent 81 Name GARY Livigne 82 Street Address (P.O. Box Number is Not Acceptable) 1515 University Drive 207 83 Suite 207 84 City Coral Springs FL 85 Zip Code 33071	
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 GARY F. Livigne DATE 10-5-98			
12. OFFICERS AND DIRECTORS TITLE P.D. <input type="checkbox"/> DELETE NAME GARY Livigne STREET ADDRESS 1515 University Dr #207 CITY-ST-ZIP Coral Springs, FL 33071		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 200002679072--3 1.3 STREET ADDRESS -11/03/98--01051--001 1.4 CITY-ST-ZIP ****165.00 ****165.00	
14. I 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 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 GARY F. Livigne DATE 10-5-98 (561) 866-7096	

FILED

98 OCT 28 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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The Business SuperStore, Inc.

1515 University Drive
Coral Springs, Florida 33071
(561) 866-9046 Fax (561) 361-3584

October 20, 1998

Annual Report Filings
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314

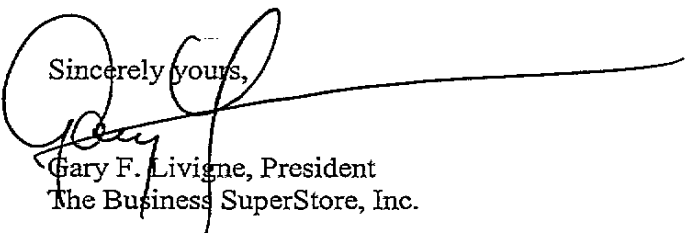
Re: Corporate Renewal

To Whom It May Concern:

Please find enclosed our check for 165.00 for the fee for annual filing of our corporation Doc# P97000094982. We never received any notices from you and there has obviously been a mix up with our old address in Pompano. If you did not address it 2185 N Powerline Road, Suite 2 Pompano Beach, Florida 33026; that may explain why we never received the notice. Not being familiar with this procedure, I did not realize it had lapsed until we recently applied to a vendor for supplies who informed us that our corporation was not active. We requested the form from you, and it is enclosed as well.

If you should need any further assistance, please contact me directly at the above address or phone numbers.

Sincerely yours,



Gary F. Livigne, President
The Business SuperStore, Inc.