


**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90205 020 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000054465</b>					
1. Corporation Name <b>QUARTERMASTER STORE, INC.</b>					
Principal Place of Business <b>2509 S. PLANTATION DRIVE          MELBOURNE FL 32901</b>			Mailing Address <b>2509 S. PLANTATION DRIVE          MELBOURNE FL 32901</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24					
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29					
3. Date Incorporated or Qualified <b>06/16/1998</b>					
4. FEI Number <b>59-3515843</b>					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees					
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent <b>EPPHIMER, ROBERT L JR.          2509 S. PLANTATION DRIVE          MELBOURNE FL 32901</b>			10. Name and Address of New Registered Agent 81 Name <b>KEVIN P. HOFFMAN</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2509 S. PLANTATION DR.</b> 83 <b>AA</b> 84 City <b>MELBOURNE</b> FL 85 Zip Code <b>32901</b>		
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: <b>KEVIN P. HOFFMAN</b> DATE: <b>4/25/99</b>					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>President Robert L. Epiphimer Jr. 2509 S. PLANTATION DR. Melbourne FL 32901</b>					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>President + Secretary</b> Change <input checked="" type="checkbox"/> Addition 1.2 NAME <b>KEVIN P. HOFFMAN</b> 1.3 STREET ADDRESS <b>2509 S. PLANTATION DR.</b> 1.4 CITY-ST-ZIP <b>MELBOURNE FL 32901</b>					

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, with all other like empowered.

SIGNATURE:

**KEVIN P. HOFFMAN** **4/25/99** (402) 778-0744  
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (11/98)