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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

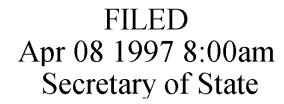
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$98259

(2)

MAXCO STORES, INC.





| Principal Place of Business | | | Mailing Address | | | | • | | | |
|-------------------------------|---|-----------------|---|-----------------|------------|--|--|-------------|---------------|--------------------------|
| 1774 WATERFAI MARCO ISLAND | | | 14 Waterfall Ct. Roo Island Fl 34141 | 5-4735 | | | | | | |
| | | | | | | 3. Date Incorporated or Qualified 12/05/1991 | 3a. Date of Last Report 03/25/1996 | | | |
| 2. Principal Pl | ace of Business | 26. | Mailing Address | | | | 4. FEI Number | | | Applied For |
| 21 | | 26 | | | | | 65-0301566 | | | Not Applicable |
| Suite, Apt | #, etc | 27 | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | | | 5 Additional Required |
| City & State | 1 | | City & State | | | | 6. Election Campaign Financing | | \$5.0 | May Be |
| 23 | | 28 | | | | | Trust Fund Contribution | | | d to Fees |
| Ζιρ | Country | | Zip | Count | try | | 8. This corporation has liability for i | ntangible t | ax unde | rs. 199.032, |
| 24 | 25 | 29 | | 30 | | | | Yes [| | |
| | 9. Name and Address of Curr | ent Regis | tered Agent | | | | 10. Name and Address of New Re- | gistered A | gent | |
| NOLI | D, JOHN A. | | | 8 | 31 | Name | | | | |
| | NO. COLLIER BLVD. | | | <u> </u> | 32 | Street Add | dress (P.O. Box Number is Not Acceptab | (al | | |
| | CO ISLAND FL | | | " | " | Oli Gel Auc | dress (F.O. DOX Number is Not Acceptab | 16) | | |
| | | | | 8 | 33 | | | | | |
| | | | | | | <u></u> | | | - | |
| | | | | 8 | 34 | City | | FL | 85 Z | ip Code |
| 11. Pursuani t | o the provisions of Sections 607.09 | 502 and 60 | 07.1508. Florida Statu | ites, the abo | DVO- | named cor | rporation submits this statement for the p | | changine | a its registered |
| office or re | egistered agent, or both, in the Sta | te of Florid | da Such change was | authorized | by 1 | the corpora | rporation submits this statement for the p ation's board of directors. I hereby accep | t the appo | pintment | as registered |
| | irramiliai with, and accept the obt | igalions of | , Section 607.0303, T | ionua statut | (CS. | | | | | |
| SIGNATURE | Signature, Typed or printed nanal of registered a | coent and title | if Apriicable (NC | TE Registered A | Aneni | I signature regu | ulred when reinstating) | DATE | | |
| 12. | OFFICERS A | | *************************************** | 13. | • | | ADDITIONS/CHANGES TO OFFIC | | DIRECT | ORS IN 12 |
| TILE | D | | DELETE | 1 1 TITLI | E | | Marie 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | Chang | e 🔲 Addition |
| NAME | MAX, NANCY | | | 1.2 NAM | (E | | | | | |
| STREET ADDRESS | 1774 WATERFALL CT. | | | 1.3 STRE | EET A | ADDRESS | | | | |
| CITY - ST - ZIP | MARCO ISLAND FL | | | 1.4 CITY | (- ST- | - 7IP | | | | |
| TITLE | D | | DELETE | 2 1 TITLI | | | | | Chang | e Addition |
| NAME (| MAX, LEONARD | | | 2.2 NAM | 1 E | | | | | |
| STREET ADDRESS | 1774 WATERFALL CT. | | | 2.3 STRE | EET A | ADDRESS | | | | |
| CITY - ST - ZIP | MARCO ISLAND FL | | | 2. 4 CiT | | | | | | |
| TITLE | | | ☐ DELETE | 3.1 TITLE | | | | | Chang | e 🔲 Addition |
| NAME | | | | 3.2 NAM | Æ | | | | | |
| STREET ADDRESS | | | | 3.3 STAL | EET A | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 3.4. CITY | | [| | | | ſ |
| TITLE | | | ☐ DELETE | 4.1 TITLI | | | | | Chang | e 🔲 Addition |
| NAME | | | | 4. 2 NAN | ME | | | | | |
| STREET ADDRESS | | | | 4.3 STRE | EET A | ADDRESS | | | | |
| CITY-ST-ZIF | | | | 4.4 CITY | | l l | | | | |
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| STREET ADORESS | | | | | | ADDRESS | | | | |
| CHY-SI-ZiP | | | | 5.4 CITY | | - 1 | | | | |
| TITLE | | | ☐ DELETE | 6.1 TITLE | | | | | Chang | e Addition |
| NAME | | | | 6.2 NAM | | | | | | |
| STREET ADDRESS | | | | 9 | | ADDRESS | | | | |
| | | | | | | i | | | | |
| CITY - ST - ZIF | | | | 6.4 CITY | 1-51 | -41r | | | | |

I do 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 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 violeceiver or fusible 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 or an attachnien with an address.

SIGNATURE: