

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).

FILED
 Jul 14 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000066599 (0)
 1. Corporation Name ALWAYS AIR & APPLIANCE COMPANY



Principal Place of Business: 1496 N.W. 105TH AVE. PLANTATION FL 33322
 Mailing Address: 1496 N.W. 105TH AVE. PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and Mailing Address (25-29) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 09/24/1993
 4. FEI Number: 65-0440074
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85): Jeffrey Griesen, 1496 NW 105 Avenue, Plantation FL 33322

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: Jeffrey Griesen, President 7-9-98
 (NOTE: Registered Agent signature required when constituting)

12. OFFICERS AND DIRECTORS

TITLE	PST	DELETE
NAME	GRIESEN, JEFFREY A	
STREET ADDRESS	1496 N.W. 105 AVE	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	V	DELETE
NAME	GRIESEN, DEBRA S	
STREET ADDRESS	1496 N.W. 105 AVE	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 ***150.00

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: [Signature] 7-9-98

CR2E034 (5/98)

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July 9, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

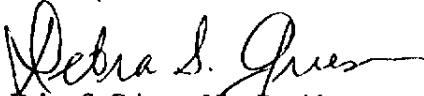
RE: Always Air and Appliance Company
FEI Number 65-0440074

Gentlemen:

Please accept the enclosed filing fee of \$150 for the annual report of the above named corporation. While we did not receive the original notice to file the annual report, we are promptly submitting this payment upon receipt of the "Second Notice" and are asking that the State please waive the \$400 late fee.

Thank you for your attention to this matter and should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,


Debra S. Griesen, Vice President
Always Air & Appliance Co.
954-474-4470

Enclosure