

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000069864 (1)

1. Corporation Name

APPLIANCE DIRECT II, INC.

Principal Place of Business

397 N BABCOCK ST
MELBOURNE FL 32935

Multiple Addresses

397 N BABCOCK ST
MELBOURNE FL 32935

2. Principal Place of Business

21 35 GOODWIN DR.

State: Ap: Bk: Cb:

22

City & State:

23 MERRITT ISLAND FL.

Zip:

24 32952

County:

25 BREVARD

2a. Mailing Address

26

State: Ap: Bk: Cb:

27

City & State:

28

Zip:

29

Country:

30

9. Name and Address of Current Registered Agent

TSAMOUTALES, NICHOLAS F
1900 PALM BAY ROAD NE STE G
PALM BAY FL 32905

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Chapter 607, Laws of the State of Florida, the above-named corporation submits this statement for the purpose of changing its registered agent. I, the undersigned, being duly authorized by the corporate board of directors, hereby accept the appointment as registered agent for the corporation with effect from the date of filing of this statement with the Department of State.

SIGNATURE

12.

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

13.

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

NAME

STREET ADDRESS

CITY & STATE

ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath, that I am an authorized officer of the corporation and that the information is true and correct to the best of my knowledge and belief, and that my signature is in accordance with the provisions of Chapter 607, Laws of the State of Florida.

SIGNATURE: Sam Pak

4/27/98 (407) 255-3200

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1997

4. FET Number

59-346-4596

☐ Appt For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Florida Campaign Financing

☐ \$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

10. Name and Address of New Registered Agent

CR2E084 (10/97)