


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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000002923 (5)
 1. Corporation Name
ACCURATE AIR CONDITIONING AND APPLIANCE SERVICES, INC.



Principal Place of Business 426 N. STATE ROAD 7 PLANTATION FL 33317	Mailing Address 426 N. STATE ROAD 7 PLANTATION FL 33317
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1130 S.W. 85 TERRACE		2a. Mailing Address 26 1130 S.W. 85 TERRACE		3. Date Incorporated or Qualified 01/10/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 65-07-85531	
23 City & State Pembroke Pines FL		28 City & State Pembroke Pines FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33025		25 Country FLORIDA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 Zip 33025		30 Country FLORIDA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CHIN-SANG, DAVE 426 N. STATE ROAD 7 PLANTATION FL 33317				10. Name and Address of New Registered Agent			
				81 Name	DAVE CHIN-SANG		
				82 Street Address (P.O. Box Number is Not Acceptable)	1130 S.W. 85 TERR.		
				83			
				84 City	Pembroke Pines	85 State	FL
					86 Zip Code	33025	

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: *Dave Chin-Sang* DATE: **4/15/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIN-SANG, DAVE	1.2 NAME	DAVE CHIN-SANG
STREET ADDRESS	426 N. STATE ROAD 7	1.3 STREET ADDRESS	1130 S.W. 85 TERR.
CITY-ST-ZIP	PLANTATION FL 33317	1.4 CITY-ST-ZIP	Pembroke Pines FL 33025
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	N/P <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIN-SANG, PAULINE	2.2 NAME	PAULINE CHIN-SANG
STREET ADDRESS	426 N. STATE ROAD 7	2.3 STREET ADDRESS	1130 S.W. 85 TERR.
CITY-ST-ZIP	PLANTATION FL 33317	2.4 CITY-ST-ZIP	Pembroke Pines FL 33025
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE: *Dave Chin-Sang* DATE: **4/15/98** (954) 437-3230

CR2E034 (10/97)