

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).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Aug 06 1998 8:00am  
Secretary of State

DOCUMENT # 516452 (0)

1. Corporation Name

PETE'S APPLIANCE PARTS, INC.



Principal Place of Business

4009 W. HALLANDALE BLVD.  
HOLLYWOOD FL 33023

Mailing Address

4009 W. HALLANDALE BLVD.  
HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1976

4. FEI Number

59-1691730

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

Country

30

9. Name and Address of Current Registered Agent

SHAW, PETER  
4900 S.W. 193RD LANE  
FT. LAUDERDALE FL 33332

10. Name and Address of New Registered Agent

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD  
NAME SHAW, PETER R.  
STREET ADDRESS 1560 SWEET BAY WAY  
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE STD  
NAME HENSLEY, LINDA S  
STREET ADDRESS 2 FRANKLIN CT  
CITY-ST-ZIP DESOTO MO

DELETE

TITLE D  
NAME SPEARMAN, MICHELLE L  
STREET ADDRESS 11180 63RD LANE N.  
CITY-ST-ZIP ROYA PALM FL

DELETE

TITLE D  
NAME SHAW, PATRICK A.  
STREET ADDRESS 4617 SW 31ST DR  
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

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

4000002610194  
-08/07/98--01014--017  
\*\*\*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

M. D. Spearman

08/06/98

CR19633754

CR2E034 (5/98)

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**PETE'S APPLIANCE PARTS, INC.**

**4009 W. HALLANDALE BEACH BLVD.**

**HOLLYWOOD, FL 33023**

**954-963-3754**

JULY 15, 1998

ANNUAL REPORTS FILINGS  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Dear ANNUAL REPORTS FILINGS:

**WE ARE WRITING THIS LETTER IN REFERENCE TO FILING OUR CORPORATION REPORTS WE NEVER RECEIVED OUR FIRST NOTICE. ENCLOSED IS A CHECK IN THE AMOUNT OF \$150.00 WITH THIS LETTER OF EXPLANATION ABOUT NOT RECEIVING OUR FIRST NOTICE.**

SINCERELY,



MICHELLE SPEARMAN

Pete's Appliance

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