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

**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Feb 24 1997 8:00am

Secretary of State

407-876-5264

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 579773

(3)

BATTERY CHARGER SPECIALTIES, INC.

Sal Jashime Ro CASSELBERRY FL 32707  **Rating Andress**  **Barg An	INNEL D. 7/4					
CASSELBERRY FL 22707  ORANDO FL 28665555  ISO CAPITE 1977  2. Promoted Passed Reviews  2. Promoted Passed Reviews  3. Date Proceeded or Qualified  2. Promoted Passed Reviews  5. Feb RasSE27  Solic April 4 - ctc  5. Solic A	Principal Place of Business Mailing Address				1 1001B/ BIN3 1801B (0/11 10/01 (0/02/0 fill 1	ismis meder mener ment, armes demer sons
2. Proje paid Piese of Bennets 2. Proje paid Piese of Bennets 3. A Mailing Address 3. Suite, Apr. 4, ctc. 3. Suite			ORLANDO FL 32836-6555			
28   SURVAYA & CO.   SURVAYA &	·····				07/21/1978	04/01/1996
Solid Applie, that   20   27   28   27   29   27   29   29   29   29   20   29   29   20   29   20   29   20   29   20   29   20   29   20   29   20   29   20   29   20   29   20   29   20   29   20   29   20   20	2. Principal Pla ニュ <i>Gのタハ</i>	ace of Business	t1			<del></del>
22   City & State   27   Country   28   Country   28   Country   29   29   20   Proposition and Address of Current Registered Agent   28   Country   29   29   30   Proposition and Address of Current Registered Agent   10. Name and Address of State Rules   29   29   20   Proposition and Address of Current Registered Agent   10. Name and Address of New Registered Agent   10. Name and Name	21] <b>07.7</b> /		,		59-1835827	
33 836   25 Or 3 ng   29   30   10 Name and Address of Current Registered Agent   10 Name and Address of New Registered Agent   11 Name   12 Name	22]		27			Fee Required
Supplied Statutes   Park   P	^ 1		harang "			
Section 2015   Sect	Zip -	Country		Country		
### HINES, AUBREY ### 2006A WHITER WOODS BLVD ### WINTER PARK FL 32792  ### City   FL   85   Zirp Code  ### City   FL   85   Z	24 3283	36 25 Orange	├ <i></i>	·		. *
NINTES, AUSTREET  200A WINTER PARK FL 32792  11. Fursuant to the provisions of Sections 607 0002 and 607,1508, Florida Statutes, the above named corporation submiss this statement for the purpose of changing its registered office or registered agent. or to both, in the State of Tiodid, Such change was earthcrized by the corporation's board of directors. I hereby accept the debpointmant as registered office or registered agent. 2 min failure with, and cacept the otherwise of Sections 607 0000 76005, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANICES TO OFFICERS AND DIRECTORS IN 12.  14. If IT					10. Name and Address of New Reg	istered Agent
200A WINTER WOODS BLVD WINTER PARK FL 32792  11. Fursum to the previous of Sections 607 0000 and 607 1006, floridal Statutes, the above named corporation submits this statement for the purpose of cherologic its 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 a familiar vib, and accept the objection agent and the capturated by the corporation's board of directors. I hereby accept the appointment as registered agent and tentillar vib, and accept the objection agent and the capturated by the corporation's board of directors. I hereby accept the appointment as registered agent and tentillar vib, and accept the objection agent and the capturated by the corporation's board of directors. I hereby accept the appointment as registered agent agen	HINE	S, AUBREY		81 Name		
B3				82 Street A	ddress (P.O. Box Number is Not Acceptabl	e)
11. Fursional to the prevaelance of Socious 607 0502 and 607 1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. are both in the State of Florids Statutes.  SIGNATURE  12. OF LICE HS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. OFFICER SAME   DELETE   11 TITLE   U.C.	WINT	rer park fl. 32792				
11. Fursion to the provisions of Socious 607.05.02 and 607.15.08. Florida Statutes, the above-named corporation submists this atatement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent in minimis with, and accept the displayations of Socious 607.05.05 florida Statutes.  SIGNATURE  SIGNATURE  OFFICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LILE  MELOON, SAMUEL T.  33.5 JASMINE ROAD  13. SIRECTADDRESS  CITY ST-ZIP  Change Addition  STRECTADDRESS  CITY ST-ZIP  ILLE  DELETE  2. THILE  2. ALICY ST-ZIP  ILLE  DELETE  2. THILE  2. ALICY ST-ZIP  ILLE  DELETE  3. SIRECT ADDRESS  3. SIRECT ADDRESS  3. SIRECT ADDRESS  CITY ST-ZIP  ILLE  DELETE  3. SIRECT ADDRESS  4. CITY ST-ZIP  1. LED THILE  1. THILE  1. THILE  1. THILE  1. THILE  1. THILE  1. CIT CARROW CONTROL THE ADDRESS  3. SIRECT ADDRESS  3. SIRECT ADDRESS  4. CITY ST-ZIP  1. LED THILE  1. T				83		
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office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accépt the appointment as registered agent in a traintient with, and accept the obligations of, Socione 607-60505, Horida Statutus, and accept the obligations of socione 607-60505, Horida Statutus, and accept the obligations of socione 607-60505, Horida Statutus, and accept the obligations of socione 607-60505, Horida Statutus, and accept the obligations of socione 607-60505, Horida Statutus, I wither centry that the obligations of the corporation is true and accept the obligations of the corporation is true and accept the obligations of the corporation is true and accept the obligation of the corporation is true and accurate and had my signature shall be the sense legal effect as if made under centry that the obligation in disasted on this private report or supplemental annual report to true and accurate and had my signature shall be the sense legal effect as if made under centry that the control of the corporation of the co						<b> </b>
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Change   Delete   Change   Delete   D	agent 1 ar	n familiar with, and accept the obliga	ations of, Section 607.0505, Fi	lorida Statuţes.	, , , , , , , , , , , , , , , , , , , ,	
12. OF ICLES AND DIRECTORIS  INC.  I			7.00			
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THE     DELETE   2.1 THE     Change   Addition   Addi	CITY - ST - ZIP				orlando FL	
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