FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR 28 PM 6: 30 (0)F31088 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA AMERICAN T.V. & APPLIANCE RENTAL, INC. Principal Place of Business Mailing Address 4549 SAMUEL STREET 4549 SAMUEL STREET P.O. BOX 21269 P.O. BOX 21269 DO NOT WRITE IN THIS SPACE. SARASOTA FL 34278 SARASOTA FL 34276 3. Date Incorporated or Qualified 3a. Date of Last Report **04/17/198**1 2. Principal Place of Business 2a. Mailing Address Applied For 59-2089607 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 23 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under S. 199.032, Florida Statutes Y Yes No Ζip Country Δp Country 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MIDDLETON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 82 4549 SAMUEL ST 83 SARASOTA FL 33583 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signiture, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change 1.1 TITLE TITLE PS MIDDLETON, BRUCE 12 NAME NAME 4549 SAMUEL ST 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 14 CITY - ST-ZIP CITY - ST - ZIP Change Addition THLE 21 TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE 31 TITLE NAME 32 HAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-7/P CITY - ST - ZIP Change Addition 41 TITLE THLE 42 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP Addition Change 5 1 TITLE TITLE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIII 54 CITY - ST-ZIP Change Addition 61 TITLE TITLE 6.2 NAME NAME

14. I do horeby cartify that the information supplied with this tiling is voluntarily turnished and does not quality for the exemption atted in Section 1.19.07(3)(k), Florida Statutes. I further cartify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signiture shall have the same legal effect as if made under outs; that I am an officer or director of the corporation or the receiver or fusion employers 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 attrictingnit with an address.

6.3 STHEET ADDRESS 6.4 CITY - ST-ZIP

SIGNATURE:

STREET ADDRESS

BOUCE MIDD FETON

95 (813)924-267