

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

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Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G01973** (8)

1. Corporation Name

ALL BRANDS MICROWAVE OVEN SERVICE, INC.



Principal Place of Business 2242 WINTER WOODS BLVD WINTER PARK FL 32782	Mailing Address 2242 WINTER WOODS BLVD WINTER PARK FL 32782-1941
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2. Principal Place of Business 21 4211 N. ORANGE BLOSSOM TRAIL Suite, Apt. #, etc. 22 A-5 City & State 23 ORLANDO, FL Zip 24 32804		2a. Mailing Address 26 4211 N. ORANGE BLOSSOM TRAIL Suite, Apt. #, etc. 27 A-5 City & State 28 ORLANDO, FL Zip 29 32804 Country 30 FL		3. Date Incorporated or Qualified 09/29/1982	3a. Date of Last Report 03/04/1996
		4. FEI Number 59-2836866		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent RUDOI, DENNIS 2242 WINTER WOODS BLVD. <u>ADR CHANGE</u> WINTER PARK FL 32782		10. Name and Address of New Registered Agent 81 Name RUDOI, DENNIS S. 82 Street Address (P.O. Box Number is Not Acceptable) 4211 N. ORANGE BLOSSOM TRAIL 83 SUITE A-5 84 City ORLANDO FL 85 Zip Code 32804	
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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 officer 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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PM RUDOI, DENNIS S. 2242 WINTER WOODS BLVD. WINTER PARK FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD RUDOI, DENNIS S. 4211 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804
TITLE NAME STREET ADDRESS CITY, ST, ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. I do 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:  **DENNIS S. RUDOI**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: **3/12/97**
Daytime Phone: _____

CR2E034 (9/96)