

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J69121 (8)

1. Corporation Name

NORTEK REPAIR CENTER, INC.

Principal Place of Business

7500 NW 26 ST
MIAMI FL 33122
US

Mailing Address

7500 NW 26 STREET
MIAMI FL 33122
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

MCCORMICK, ARTHUR F
7550 RED RD STE 203
S MIAMI FL 33143

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Organized
04/24/1987

3a. Date of Last Report
06/29/1995

4. FEI Number

59-2806937

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

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 607.01(2)(c) and 607.15(2), 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 607.01(2)(c), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	MONTALVO, J. RAFAEL III	
STREET ADDRESS	2553 N.W. 74TH AVE	
CITY, ST, ZIP	MIAMI FL	
TITLE	DST	☐ DELETE
NAME	MONTALVO, CORINA	
STREET ADDRESS	2553 N.W. 74TH AVE	
CITY, ST, ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

TITLE	DP	☒ Change ☐ Addition
NAME	MONTALVO, J. RAFAEL III	
STREET ADDRESS	7500 N.W. 26th ST.	
CITY, ST, ZIP	MIAMI FL 33122	
TITLE	DST	☒ Change ☐ Addition
NAME	MONTALVO, CORINA	
STREET ADDRESS	7500 N.W. 26th ST	
CITY, ST, ZIP	MIAMI FL 33122	
TITLE	DIRECTOR CHAIRMAN	☐ Change ☒ Addition
NAME	MONTALVO, J. RAFAEL	
STREET ADDRESS	12500 VIRTUDES	
CITY, ST, ZIP	CORAL GABLES FL 33156	
TITLE	DIRECTOR EXECUTIVE VICE PRESIDENT	☐ Change ☒ Addition
NAME	MONTALVO, EDUARDO L.	
STREET ADDRESS	6020 SW 133 ST	
CITY, ST, ZIP	MIAMI FL 33156	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	BEAUBIEN, CORINA	
STREET ADDRESS	12500 VIRTUDES	
CITY, ST, ZIP	CORAL GABLES FL 33156	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. RAFAEL MONTALVO

4/02/96 305 593 6038

CR2E034 (12/95)