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PROFIT CORPORATION ANNUAL REPORT

1996

GOOD GUYS, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(6)

FILED 96 MAY 10 PM 3:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA



Mailing Address Principal Place of Business 505 BEACHLAND BLVD. 506 BEACHLAND BLVD. VERO BEACH FL 32963 VERO BEACH FL 32963 3. Date Incorporated or Qualified 3a. Date of Last Report 04/27/1995 07/01/1987 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0007323 Not Applicable 26 21 \$8.75 Additional Suite Apt. #, etc Suite Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CORTESE, LUCIANO 82 505 BEACHLAND BLVD. 83 SUITE 4A VERO BEACH FL 32963 Zip Code 84 City 85 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 Fiorida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE that if they desert Agent's particle purod when recotating Supply typed or puried two elot reput collarged and the inappress ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Add tion DELETE 1.111111 TITLE RAGNELLA, WILLIAM C 1.2 NAME NAME 221 HUNTINGTON BAY RD. 1.3 STREET ADDRESS STREET ACDRESS **HUNTINGTON NY** 1.4 CITY - ST - ZIP CITY - ST - 219 800001621968 DELETE 2 1 TITLE VD TITLE -05/14/96--01128--019 CORTESE, LUCIANO 2.2 NAME NAMÉ ****225.00 505 BEACHLAND BLVD. 2.3 STREET ADDRESS ****225,00 STREET AUDRESS VERO BEACH FL 2.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 3 Litefali PINCUS, ALBERT R. 3.2 NAME NAI 505 BEACHLAND BLVD. 3.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 3.4 CI1Y - ST - ZIP CHY-ST-ZIP Change Addit.on DELETE 4 1 111.6 THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 44 CHY ST-ZIP CITY-ST-ZIP Addition Change DELETE 5 1 Title TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CI1Y - ST - 7P CITY-ST-ZIP Addition Change DELFTE 6 1 HIL€ TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP CITY - ST - ZIP

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 early, that I am an officer or director of the conjugation 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:

THE LUCIAL PRINTED NAME OF SIGNING OFFICER LUCIANO CORTASE
OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)