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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # K67526

ALL APPLIANCE PARTS OF FORT MYERS NORTH, INC.

Principal Place of Business	
14508 S. TAMIAMI TRAIL	
FT MYERS EL 33912	

Mailing Address

## Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90130 004 \*\*\*150.00



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14508 S. TAMIAMI TRAIL FT MYERS FL 33912  14508 S. TAMIAMI TRAIL FT MYERS FL 33912						DO NOT WRITE IN THIS	SPACE	,	
						3.	Date Incorporated or Qualifed		
							02/22/1989	-	
2. Principal Place	of Business	2a. Ma	iling Address			4.	FEI Number		Applied For
21		26					59-1581183		Not Applicable
Suite, Apt. #, e	tc.	Sui 27	te, Apt. #, etc.			5.	Certifcate of Status Desired	•	5 Additional Required
City & State	. · · · · · · · · · · · · · · · · · · ·		y & State			6	Election Campaign Financing	\$5.1	<b>00</b> May Be
23		28	,			I	Trust Fund Contribution		ed to Fees
Zip	Country 25	Zip 29	Co.	intry			This corporation owes the current year In Personal Property Tax.	tangible	₩
	). Name and Address of Cu	17.3.1		T		10.	Name and Address of New Registered	Agent	
				81	Name				
14508 JS. TAMIAMI TRAIL			82	2 Street Address (P.O. Box Number is Not Acceptable)					
			83	-					
				84	City			85	in 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	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Ru	egistered Agent signature req	uired when reinstating) DATE	
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D DELETE	1.1 TITLE	☐ Change ☐ Ado	dition
NAME	HUCKE, WILLIAM J.	1.2 NAME		ļ
STREET ADDRESS	14508 S. TAMIAMI TRAIL	1.3 STREET ADDRESS		
CITY-ST-ZIP	FT. MYERS FL	1.4 CITY+ST-ZIP		
TITLÉ	☐ DELETE	2.1 TITLE	☐ Change ☐ Add	dition
NAME		2.2 NAME		
STREET ADDRESS		2.3 STREET ADDRESS		
CITY-ST-ZIP		2.4 CITY+ST-ZIP		
TITLÉ	☐ DELETE	3.1 TITLE	☐ Change ☐ Add	dition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		l
CITY-ST-ZIP		3.4. CITY-ST-ZIP		
TIΠLE	DELETÉ	4.1 TITLE	☐ Change ☐ Ado	dition
NAME		4.2 NAME		Į
STREET ADDRESS		4.3 STREET ADDRESS		\
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Add	dition
NAME		5.2 NAME	•	
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE	DELETE	6.1 TITLE	☐ Change ☐ Add	dition
NAME		6.2 NAME		1
STREET ADDRESS		6.3 STREET ADDRESS		J
CITY+ST-ZIP	We do not be a second of the s	6.4 CITY-ST-ZIP	Section 110 07/2Vi) Florido Statutos 1 further certifu that the information	

Indicated on this annual report or suppliemental 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, with all other like empowered.

William J. Hucke

