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FILED  
May 07 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 # L37561 (2)

1. Corporation Name  
MCFARLANE'S APPLIANCE CENTER, INC.

Principal Place of Business

21642 OCEAN PINES DR  
LAND O LAKES FL 34639

Mailing Address

21642 OCEAN PINES DR  
LAND O LAKES FL 34639-4511



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1989		3a. Date of Last Report 04/16/1996	
21		26		4. FEI Number 59-2980628		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		29 Zip		30 Country		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
25 Country		30 Country					

9. Name and Address of Current Registered Agent

HILL, JOY M.  
RUSCH PLAZA  
SUITE 112 N DALE MABRY  
LUTZ FL 33549

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number Is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFARLANE, DIANNE E.	1.2 NAME	
STREET ADDRESS	21642 OCEAN PINES DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAND O LAKES FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAFARLANE, THOMAS E.	2.2 NAME	
STREET ADDRESS	21642 OCEAN PINES DR,	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAND O LAKES FL	2.4 CITY-ST-ZIP	
TITLE	DT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAUSCH, DELONNA J	3.2 NAME	
STREET ADDRESS	21642 OCEAN PINES DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAND O LAKES FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

*Dianne E. McFarlane*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97  
Date

813-996-6055  
Daytime Phone #

CR2E034 (9/96)

# McFarlane's Appliance Center



4510 LAND O' LAKES BLVD.  
LAND O' LAKES, FL 34639  
PHONE 813-996-6055

FAX 813-996-6055

5357 ENGLISH ROAD  
TAMPA, FL 33625  
PH. 813-244-6055

4/28/97

A meeting of the Board of Directors was called to order at 8:30 am 4/23/97. Attendees were Dianne McFarlane, Thomas McFarlane and Delonna Rausch. Guest attendee was Jeffrey Rausch.

New signage for both locations was discussed and it was decided to have a sign made about the new line we are carrying to hang from the electric sign out in front of the Land O'Lakes location. Some plans need to be drawn up for a sign at the Carrollwood location and Jeff was put in charge of the project.

A short discussion concerning the success of the "new line". It has been more successful than we thought it would be.

A motion was made and seconded to have Jeffrey Rausch serve as a member of the board and in the capacity of Vice President. Though serving in this capacity, he would not own any stock in the corporation at this time. The motion carried unanimously.

A motion was made and seconded to also add Jeffrey Rausch to the bank account and make him the fourth signer on the account. Motion carried. He and Dianne will follow through with this before the end of the week.

There being no further business, a motion was made and seconded to adjourn the meeting. Motion carried.

Respectfully submitted,

*Thomas McFarlane*

Thomas McFarlane  
Secretary

*Change/  
Additions  
in officers*