

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

**FILED**

**Mar 19 1998 8:00am**  
**Secretary of State**



**PROFIT CORPORATION ANNUAL REPORT 1998**

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

**DOCUMENT # L47341 (7)**  
 1. Corporation Name  
**ALAN'S APPLIANCE SERVICE, INC.**



Principal Place of Business: **8080 US 1 BOX 3 SEBASTIAN FL 32958**  
 Mailing Address: **8080 US 1 BOX 3 SEBASTIAN FL 32958**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/29/1990**  
 4. FEI Number: **59-2991451**  
 Applied For:  Not Applicable  
 6. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
 8. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: **8080 US 1 BOX 3 SEBASTIAN FL 32958**  
 2a. Mailing Address: **8080 US 1 BOX 3 SEBASTIAN FL 32958**  
 22. Suite, Apt. #, etc.:  
 23. City & State:  
 24. Zip: **32958** Country:  
 25. Country:  
 26. Suite, Apt. #, etc.:  
 27. City & State:  
 28. City & State:  
 29. Zip: **32958** Country:  
 30. Country:

9. Name and Address of Current Registered Agent  
**POWELL, RICHARD**  
**9090 U.S. #1, BOX 3**  
**SEBASTIAN, FL 32958**

10. Name and Address of New Registered Agent  
 81. Name:  
 82. Street Address (P.O. Box Number is Not Acceptable):  
 83. City:  
 84. City: **FL** 85. Zip 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>POWELL, HAROLD RICHARD III</b>	
STREET ADDRESS	<b>4105 10TH STREET</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>KEA, JOEL ALAN</b>	
STREET ADDRESS	<b>9090 N. U.S. #1, BOX 3</b>	
CITY-ST-ZIP	<b>SEBASTIAN, FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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: *H. Richard Powell III* (HAROLD RICHARD POWELL III) 3-12-98 388-2907

CR2E034 (10/97)