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

PROFIT CORPORATION ANNUAL REPORT

1998

DAVIE FL 33325

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000012329 (7)

APPLIANCE REPAIRS BY JIM, INC.

Principal Place of Business Mailing Address % JAMES SALOMON % JAMES SALOMON 13111 S.W. 9TH COURT 13111 S.W. 9TH COURT DAVIE FL 33325 DAVIE FL 33325 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/11/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0395003 Not Applicable 26 Suite, Apt. #, etc Suita, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SALOMON, JAMES 13111 S.W. 9TH COURT 82 Street Address (P.O. Box Number is Not Acceptable)

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.

83

City

SIGNATURE (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TOTLE Change Addition SALOMON, JAMES NAME 1.2 NAME 13111 S.W. 9TH COURT STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SALOMON, DONALD & MARYL NAME 2.2 NAME 5803 SHIRLEY DR STREET ADDRESS 2.3 STREET ADDRESS PITTSBURGH PA 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE HILTZ, BRIAN AND LORI NAME 3.2 NAME 203 METZER STREET STREET ADDRESS 3.3 STREET ADDRESS JOHNSTOWN PA CITY-ST-ZIP 3.4. City-ST-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE NICKELSON, TIM NAME 4. 2 NAME 449 SEAWORTHY ROAD STREET ADDRESS 4.3 STREET ADDRESS FT. MEYERS FL CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE DAVIS, PATTY AND GORD NAME 5.2 NAME 44 HASTING DRIVE STREET ADDRESS 5.3 STREET ADDRESS ORCHARD PARK NY 5.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 61 TITLE BLACKBURN, RUTH 6.2 NAME NAME 449 SEAWORTHY DRIVE **63 STREET ADDRESS** STREET ADDRESS FT. MYERS FL 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 it changed, or on an attachment with an address

SIGNATURE:

march 5 1558 54-40 0823

FILED

Mar 12 1998 8:00am

Secretary of State

Zip Code

85