SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 **DOCUMENT #**

Principal Place of Business

ST. PETERSBURG FL 33709

5980 66TH STREET N.

P93000041130

Mailing Address

UNIT U

5980 66TH STREET N.

ST. PETERSBURG FL 33709

AA APPLIANCES AND FURNITURE, INC.

2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-3189016 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 בונעט 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 **Trust Fund Contribution** Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 30 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GUSTIN, JERRY S JR 5980 66TH STREET N. 82 Street Address (P.O. Box Number Is Not Acceptable) UNIT U 83 ST. PETERSBURG FL 33709 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE GUSTIN, JERRY S JR NAME 12 NAME 5980 66TH STREET N., UNIT U STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 33709 CITY-ST-ZIP 4 CITY-ST-ZIP TITLE DELETE 21 TITLE _ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 3.1 TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE ___ Addition Change 70000259821 6.2 NAME NAME -07/24/98--01087--02**4** STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY-ST-ZIP

in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE RECUIRANT

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 signifute had 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 is statified 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. 97 812 (41-165)

FILED

Jul 23 1998 8:00am

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

Secretary of State

AA Appliances Inc. 5980 66th Street North St. Petersburg, Florida 33709 (813) 541-7509

Pf2

7/20/98

FL. Dept. Of State Annual Reports Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

To whom it may concern;

On July 1, 1998 I called you after receiving a "SECOND NOTICE" for our Annual Report for our corporation. I explained that I had not received the first notice and I was not aware it was due. The person I spoke to said to mail a letter explaining that and as long as the corporation does not have a history of being late I could mail you the initial \$150.00. I did that then I received the letter enclosed dated July 15, 1998 as well as my check and the report. I called and spoke to one of your personnel at the (850) 487-6059 and they said I should have mailed it to PO Box 6327 instead of mailing back in your return envelope and they told me to mail it again.

I am still not aware of why I haven't received the first notice. The address you have listed for me is correct with the exception of the Unit # is N not U.. However this is a small plaza and we have been here a long time and still should have received even if the unit number was wrong! Please accept the letter as well as my check for the \$150.00.

Sincerely,

Mrs Dehorah A Gustin