

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000044462 (8)

1. Corporation Name

SERGIO'S APPLIANCE CORP.

Principal Place of Business

12336 NW 98TH AVE
HIALEAH GARDENS FL 33016
US

Mailing Address

12336 NW 98TH AVENUE
APT. 3S
HIALEAH GARDENS FL 33018-2956
US

3. Date Incorporated or Qualified

06/23/1993

3a. Date of Last Report

03/30/1996

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0419877

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MEDINA, SERGIO
12336 NW 98TH AVENUE
HIALEAH GARDENS FL 33016

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

D
NAME MEDINA, SERGIO
STREET ADDRESS 12336 NW 98TH AVE
CITY-ST-ZIP HIALEAH GARDENS FL 33016

1.2 NAME ☐ DELETE

1.3 STREET ADDRESS ☐ DELETE

1.4 CITY-ST-ZIP ☐ DELETE

1.5 CITY-ST-ZIP ☐ DELETE

1.6 CITY-ST-ZIP ☐ DELETE

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1.24 CITY-ST-ZIP ☐ DELETE

1.25 CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

1.5 CITY-ST-ZIP ☐ Change ☐ Addition

1.6 CITY-ST-ZIP ☐ Change ☐ Addition

1.7 CITY-ST-ZIP ☐ Change ☐ Addition

1.8 CITY-ST-ZIP ☐ Change ☐ Addition

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1.23 CITY-ST-ZIP ☐ Change ☐ Addition

1.24 CITY-ST-ZIP ☐ Change ☐ Addition

1.25 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)