

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000047932 (6)

1. Corporation Name

APPLIANCE CENTER AIRPORT WEST, INC.



Principal Place of Business

8181 N.W. 14TH ST.
MIAMI FL 33126

Mailing Address

8181 N.W. 14TH ST.
MIAMI FL 33126

2. Principal Place of Business

21 1400 N.W. 107 Ave.

Suite, Apt. #, etc.

22 5th Floor

City & State

23 Miami, FL

Zip

24 33172

Country

2a. Mailing Address

26 1400 N.W. 107 Ave.

Suite, Apt. #, etc.

27 5th Floor

City & State

28 Miami, FL

Zip

29 33172

Country

9. Name and Address of Current Registered Agent

LEVY, JOEL
8181 N.W. 14TH ST.
MIAMI FL 33126

3. Date Incorporated or Qualified

06/27/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0503802

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

10. Name and Address of New Registered Agent

81 Name

Same

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

1400 N.W. 107 Ave. 5th Floor

83

84 City

Miami

FL

85 Zip Code

33172

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 of person authorized to register agent and this corporation

Signature of Agent registered on this report

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
SIEGEL, STEVEN T.
STREET ADDRESS 8181 NW 14TH STREET, 3RD FLR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME OVP
ADLER, MICHAEL M.
STREET ADDRESS 8181 NW 14TH STREET, 3RD FLR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME DTS
LEVY, JOEL
STREET ADDRESS 8181 NW 14TH STREET, 3RD FLR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME DAS
ADLER, HERBERT
STREET ADDRESS 8181 NW 14TH STREET, 3RD FLR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600001810086

-05/06/96--01106--024

***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person 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

4/30/96

(305) 392-4010

CR2E034 (12/95)