

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000058628 (6)

1. Corporation Name

ADVANCED APPLIANCE SALES & SERVICE, INC

Principal Place of Business

1022 10TH ST.
ST. CLOUD FL 34769

Mailing Address

1022 10TH ST.
ST. CLOUD FL 34769-3330

FILED
May 02 1997 8:00am
Secretary of State



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified
08/08/1994

3a. Date of Last Report
04/30/1996

4. FEI Number
59-3257045

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution \$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

CARPENTER, ANNE S
1022 10TH ST.
ST. CLOUD FL 34769

81 Name

Larry D. Carpenter

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

420 Illinois Ave.

83

84 City

St. Cloud

FL

34769

10. Name and Address of New Registered Agent

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

LARRY D. CARPENTER - President & Secretary 4-25-97

(Signature, type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P
CARPENTER, LARRY D
420 ILLINOIS AVENUE
ST. CLOUD FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

NAME

S/T
Carpenter, Anne S.
420 Illinois Ave.
St. Cloud, FL 34769

Change Addition

STREET ADDRESS

VP
Dunlow, Charles R.
1634 Pine St.
Orlando, FL 32824

Change Addition

CITY-ST-ZIP

TITLE

VST
CARPENTER, ANNE S.
420 ILLINOIS AVENUE
ST. CLOUD FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

NAME

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

CITY-ST-ZIP

TITLE

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

NAME

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

STREET ADDRESS

DELETE

CITY-ST-ZIP

TITLE

DELETE

NAME

DELETE

STREET ADDRESS