


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90162 007 ***150.00

DOCUMENT # P94000085601

1. Entity Name
AROUND THE CLOCK APPLIANCE, INC.



Principal Place of Business
**900 W. 49 ST.
SUITE 313
HIALEAH FL 33012**

Mailing Address
**900 W. 49 ST.
SUITE 313
HIALEAH FL 33012**

2. Principal Place of Business
10361 N.W 57 Avenue

3. Mailing Address
10361 NW 57 Avenue

Suite, Apt. #, etc.

City & State
Hialeah, Florida

City & State
Hialeah, Florida

Zip
33014

Country
USA

Zip
33014

Country
USA

4. FEI Number **65-0536000**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**PLASENCIA, BELGRABE
17000 N.W. 67 AVENUE
SUITE 117
MIAMI LAKES FL 33015**

change of Address

7. Name and Address of New Registered Agent

Name **Plasencia, Belgrabe**

Street Address (P.O. Box Number is Not Acceptable)
10361 NW 57 Avenue

City **Hialeah** FL Zip Code **33014**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PLASENCIA, BELGRABE 17000 N.W. 67 AVENUE, SUITE 117 MIAMI LAKES FL 33015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARRERO, SANDRA 220 E. 53 STREET HIALEAH FL 33013	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TOBON, WILLIAM 12789 N.W. 103 AVE. HIALEAH GARDENS FL 33018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Please SEE Attached		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** **2/19/03** **305-556-7667**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment

9003 3494

~~P94000085601~~

Around The Clock Appliance Co. A/C

16361 NW 57 Ave
Hialeah, FL 33014
Phone (305) 556-7667
Fax (305) 623-1966

February 19, 2003

Please make a note of the following changes:

Line #6 : Change of address Belgrave Plasencia
16361 NW 57 Avenue
Hialeah, FL 33014

Line #10: Change of address Belgrave Plasencia
16361 NW 57 Avenue
Hialeah, FL 33014

DELETE : (S) Sandra Marrero

Thank you!