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Mar 03 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 # P95000013398 (9)

1. Corporation Name
ACR SALES AND SERVICE, INC.



Principal Place of Business
2632 PEMBERTON DR. #102
APOPKA FL 32703

Mailing Address
2632 PEMBERTON DR. #102
APOPKA FL 32703-9447

3. Date Incorporated or Qualified 02/15/1995
3a. Date of Last Report 10/15/1996

4. FEI Number 59-3303678
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAZQUEZ, MARY J
2233 SHARKEY ROAD
CLEARWATER FL 34625

81 Name MIGUEL TORRES
82 Street Address (P.O. Box Number is Not Acceptable) 2632 PEMBERTON DR. #102
83 APOPKA
84 City APOPKA FL 85 Zip Code 32703

11. Pursuant to the provisions of Sections 607.0102 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 Miguel A. Torres DATE 2/24/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Row 1: PSTD VAZQUEZ, MARY JEAN, 2233 SHARKEY RD., CLW FL 34625. Includes checkboxes for DELETE.

Table with 4 rows for additions/changes. Row 1: PRESIDENT MIGUEL TORRES, 2632 PEMBERTON DR. #102, APOPKA, FL 32703. Includes checkboxes for Change and 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: Miguel A. Torres DATE: 2/14/97 467-299-8190
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)