

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90007 029 ***150.00

DOCUMENT # P95000092024
1. Corporation Name
PRIETO APPLIANCES SUPPORT, INC

Principal Place of Business Mailing Address
15048 SW 173rd TERRACE
MIAMI, FL 33187

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
DECEMBER 1995

2. Principal Place of Business 2a. Mailing Address
21 15048 S.W. 173rd TERRACE 26 same
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number Applied For
65-0617778 Not Applicable

22 City & State 27 City & State
23 MIAMI, FLORIDA 28

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

24 33187 25 USA 29 30

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

ERNESTO PRIETO, CHAIRMAN
15048 S.W. 173rd TERRACE
MIAMI, FL 33187

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 *Ernesto Prieto*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03/30/1999
DATE

12. OFFICERS AND DIRECTORS
TITLE CHAIRMAN ☐ DELETE
NAME ERNESTO PRIETO
STREET ADDRESS 15048 SW 173rd TERRACE
CITY-ST-ZIP MIAMI, FL 33187

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition

TITLE VICE-CHAIRMAN ☐ DELETE
NAME FATIMA E. PRIETO
STREET ADDRESS 15048 SW 173rd TERRACE
CITY-ST-ZIP MIAMI, FL 33187

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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 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, with all other like empowered.

SIGNATURE: *Ernesto Prieto*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/30/1999 (305) 251-8741
Date Daytime Phone #

CR2E034 (11/98)