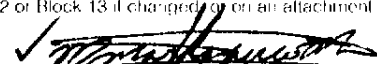


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 22 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 # P96000003939 1. Corporation Name BLUE STAR APPLIANCES SERVICE, INC.					
Principal Place of Business			Mailing Address		
2. Principal Place of Business			2a. Mailing Address		
21	805 SW 122nd Avenue		26	805 SW 122nd Avenue	
22	Suite, Apt. #, etc. Suite 176		27	Suite, Apt. #, etc. Suite 176	
23	City & State Miami, FL		28	City & State Miami, FL	
24	Zip 33184	Country DADE	29	Zip 33184	Country DADE
3. Date Incorporated or Qualified 01-09-96			3a. Date of Last Report N/A		
4. FEI Number 65-0642666			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			10. Name and Address of New Registered Agent		
MARCO M. MELARA 3891 East 9 Lane Hialeah, FL 33013			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 607.1506, 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 _____ (NOTE: Registered Agent's signature required when resigning) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	President ☐ DELETE				
NAME	Marco M. Melara				
STREET ADDRESS	3891 East 9 Lane				
CITY-ST-ZIP	Hialeah, FL 33013 ☐ DELETE				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP	☐ DELETE				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP	☐ DELETE				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP	☐ DELETE				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP	☐ DELETE				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE	☐ Change ☐ Addition				
12 NAME					
13 STREET ADDRESS					
14 CITY-ST-ZIP	☐ Change ☐ Addition				
21 TITLE	☐ Change ☐ Addition				
22 NAME					
23 STREET ADDRESS					
24 CITY-ST-ZIP	☐ Change ☐ Addition				
31 TITLE	☐ Change ☐ Addition				
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP	☐ Change ☐ Addition				
41 TITLE	☐ Change ☐ Addition				
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP	☐ Change ☐ Addition				
51 TITLE	☐ Change ☐ Addition				
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP	☐ Change ☐ Addition				
61 TITLE	☐ Change ☐ Addition				
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP	☐ Change ☐ Addition				

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

(305) 558-6836

600002202396
-06/05/97--01013--002
***165.00

CR2E034 (9/96)