

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

DOCUMENT # P96000025271

Corporation Name

APPLIANCE WORLD OF MIAMI, INC.

Principal Place of Business
1500 NW 36 ST.
MIAMI FL 33142

Mailing Address
1500 NW 36 ST.
MIAMI FL 33142

Principal Place of Business
26

2a. Mailing Address

Suite, Apt. #, etc.
27

Suite, Apt. #, etc.

City & State
28

City & State

Zip
25

Zip
29

Country
26

Country
30

FILED
Feb 10, 1999 8:00 am
Secretary of State

02-10-1999 90014 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1996

4. FEI Number

65-0693817

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDREU, JOAQUIN
1524 N.W. 36TH STREET
MIAMI FL 33142

81 Name

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

83

84 City

FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CR2E034 (11/98)

PD
ANDREW, JOAQUIN
13320 SW 20 ST.
MIAMI FL 33175

DELETE

1.1 TITLE

Change

Addition

SC
HERNANDEZ, JOSE
11953 SW 37 ST.
MIAMI FL 33175

DELETE

2.1 TITLE

Change

Addition

DELETE

3.1 TITLE

Change

Addition

DELETE

4.1 TITLE

Change

Addition

DELETE

5.1 TITLE

Change

Addition

DELETE

6.1 TITLE

Change

Addition

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: *Joe Hernandez* *RECORDED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-99 305-633-2379

Date

Daytime Phone #