

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

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Mar 06 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 # P96000037294 (1)

1. Corporation Name:
APPLIANCE DISCOUNT CENTER SERVICE, INC.



Principal Place of Business
11800 CLEVELAND AVE.
FT. MYERS FL 33907

Mailing Address
11800 CLEVELAND AVE.
FT. MYERS FL 33907-2867

3. Date Incorporated or Qualified
04/25/1996

3a. Date of Last Report

4. FEI Number
65-0657715

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
21 11705
Suite, Apt #, etc.

2a. Mailing Address
26 11705
Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

TEZYK, JIM
9949 COUNCILOR LANE
NORTH FT. MYERS FL 33917

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

Scott James
390v S.E. 2nd Place
Cape Coral FL 33904

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-12-97

12. OFFICERS AND DIRECTORS

1. TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
1. TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
1. TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
1. TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
1. TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AD	James B. Scott	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		390v S.E. 2nd Place	
1.3 STREET ADDRESS		Cape Coral, FL 33904	
1.4 CITY - ST - ZIP			
2.1 TITLE	VD	DANIEL A. Newcomb	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		4006 S.E. 1st Place	
2.3 STREET ADDRESS		Cape Coral, FL 33904	
2.4 CITY - ST - ZIP			
3.1 TITLE	STD	Russell Hillman	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		2112 N.E. 15th Lane	
3.3 STREET ADDRESS		Cape Coral, FL 33990	
3.4 CITY - ST - ZIP			
4.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-97 941-27-7820

CR2E034 (9/96)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

APPLIANCE DISCOUNT CENTER SERVICE
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

JAMES SCOTT 543-70-7143 PRESIDENT
3902 S.E. 2nd Place
Cape Coral, Fla 33904

DANIEL NEWCOMB 264-17-7030 VICE - PRESIDENT
4006 S.W. 1st Place
Cape Coral, Fla 33914

RUSSELL HILLMAN 262-53-6331 SECRETARY
2112 N.E. 15th Lane
Cape Coral, Fla 33904

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: