

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0048170

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000069841 (9)**

1. Corporation Name
AS SEEN ON T.V. STORE, INC.

FILED

98 OCT 21 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7837 NW 72 AVE MIAMI FL 33166		Mailing Address 7837 NW 72 AVE MIAMI FL 33166	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
IRANETA, DIEGO 7837 NW 72 AVE MIAMI FL 33166		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		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS							
TITLE	D	IRANETA, DIEGO		DELETE			
NAME		7837 NW 72 AVE					
STREET ADDRESS		MIAMI FL 33166					
CITY-ST-ZIP							
TITLE	D	LOPEZ, CARLOS		DELETE			
NAME		7837 NW 72 AVE					
STREET ADDRESS		MIAMI FL 33166					
CITY-ST-ZIP							
TITLE	D	RIVERA, JOSE		DELETE			
NAME		7837 NW 72 AVE					
STREET ADDRESS		MIAMI FL 33166					
CITY-ST-ZIP							
TITLE				DELETE			
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE				DELETE			
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
1.1 TITLE		000002674280		Change		Addition	
1.2 NAME		-10/28/98--01047--007					
1.3 STREET ADDRESS		****550.00 ****550.00					
1.4 CITY-ST-ZIP							
2.1 TITLE				Change		Addition	
2.2 NAME							
2.3 STREET ADDRESS							
2.4 CITY-ST-ZIP							
3.1 TITLE				Change		Addition	
3.2 NAME							
3.3 STREET ADDRESS							
3.4 CITY-ST-ZIP							
4.1 TITLE				Change		Addition	
4.2 NAME							
4.3 STREET ADDRESS							
4.4 CITY-ST-ZIP							
5.1 TITLE				Change		Addition	
5.2 NAME							
5.3 STREET ADDRESS							
5.4 CITY-ST-ZIP							
6.1 TITLE				Change		Addition	
6.2 NAME							
6.3 STREET ADDRESS							
6.4 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 in an attachment with an address.

SIGNATURE: **X** **DIEGO STRATTON**

09/28/98

CR2E034 (5/98)