

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 30 1998 8:00am
Secretary of State

DOCUMENT # **P97000095740 (1)**

1. Corporation Name

J.J.K. USED APPLIANCES, CORP.



Principal Place of Business

**727 W. FLAGLER ST.
MIAMI FL 33130**

Mailing Address

**727 W. FLAGLER ST.
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

65-079 2489

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1200 NW 7 AVE

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33136

Country

25 DADE

2a. Mailing Address

26 1200 NW 7 AVE

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33136

Country

30 DADE

9. Name and Address of Current Registered Agent

**SUAREZ, ANTONIO
727 W. FLAGLER ST.
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name

SUAREZ Antonio

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

1200 NW 7 AVE

83

84 City

Miami

FL

85 Zip Code

33136

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 **Antonio Suarez President**
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

09/24/98

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **SUAREZ, ANTONIO**
STREET ADDRESS **727 W. FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33130**

TITLE **DVS** ☐ DELETE

NAME **MEIGIDE, FEDERICO**
STREET ADDRESS **727 W. FLAGLER ST.**
CITY-ST-ZIP **MIAMI FL 33130**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 **DP** ☒ Change ☐ Addition

1.2 NAME **SUAREZ Antonio**

1.3 STREET ADDRESS **1200 NW 7 AVE**

1.4 CITY-ST-ZIP **MIAMI FL 33136**

2.1 TITLE **DVS** ☒ Change ☐ Addition

2.2 NAME **MEIGIDE FEDERICO**

2.3 STREET ADDRESS **1200 NW 7 AVE**

2.4 CITY-ST-ZIP **MIAMI FL 33136**

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 on an attachment with an address.

SIGNATURE

Antonio Suarez President
SIGNATURE REQUIRED

09/24/98 (205) 336 0015

CR2E034 (5/98)