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FILED
May 02 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 # S46310 (6)

1. Corporation Name
AAAA H & S MAJOR APPLIANCE SERVICE, INC.

Principal Place of Business
10088 N. W. 2ND STREET
CORAL SPRINGS FL 33071

Mailing Address
10088 N. W. 2ND STREET
CORAL SPRINGS FL 33071-7301



2. Principal Place of Business
21 5968 SW 35 Street
22 \$
23 Davie FL
24 33314
25 USA
2a. Mailing Address
26 5968 SW 35 St.
27 Suite, Apt. #, etc.
28 Davie FL
29 33314
30 USA

3. Date Incorporated or Qualified
04/18/1991
3a. Date of Last Report
04/26/1996
4. FEI Number
65-0260835
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
FILINGS, INC.
3732 NW 18TH ST.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent
81 Name
MARVIN GRAND (DIRECTOR)
82 Street Address (P.O. Box Number is Not Acceptable)
5968 SW 35 ST.
83
84 City
DAVIE
85 Zip Code
FL 33314

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
Marvin Grand (Director)
4/24/97

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	GOLDMAN, STUART	10088 NW 2ND ST	CORAL SPRINGS FL	D.	GRAND, MARVIN	5968 SW 35 ST.	DAVIE FL 33314
VP	GOLDMAN, SUSAN	10088 NW 2ND STREET	CORAL SPRINGS FL	VP.	GRAND, MARION	5968 S.W. 35th St.	DAVIE, FLA 33314
S	GOLDMAN, SUSAN	10088 NW 2ND STREET	CORAL SPRINGS FL	S.	GRAND, MARVIN	5968 SW 35 St	DAVIE FL 33314
T	GOLDMAN, SUSAN	10088 NW 2ND STREET	CORAL SPRINGS FL	T	GRAND, MARION	5968 S.W. 35th St.	DAVIE, FLA 33314
P	GOLDMAN, SUSAN	10088 NW 2ND STREET	CORAL SPRINGS FL	P	GRAND, MARION	5968 S.W. 35th St.	DAVIE, FLA 33314

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: Marvin Grand
MARVIN GRAND
4/24/97 954 221 2288