

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

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90078 033 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # S90725

1. Corporation Name  
**ARCH-MART APPLIANCE AND AIR CONDITIONING SERVICE, INC.**



Principal Place of Business  
~~3068~~ **3068** SE DOMINICA TERRACE  
 STUART FL 34997

Mailing Address  
~~3068~~ **3068** SE DOMINICA TERRACE  
 STUART FL 34997

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 **3068 SE Dominica Terrace**

2a. Mailing Address  
 22 **SAME**

Suite, Apt. #, etc.  
 23 **Stuart FL**

City & State  
 24 **34997** 25 **USA**

Zip Country  
 29 **FL** 30 **USA**

3. Date Incorporated or Qualified  
**10/25/1991**

4. FEI Number  
**65-0296942**

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 the current year intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
**BRIONES, LUIS C.**  
**3064 SE DOMINICA TERR**  
**STUART FL 34997**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**3068 SE DOMINICA TERR**  
 83 **STU**  
 84 City **STUART** 85 Zip Code **FL 34997**

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]* **LUIS C. BRIONES** DATE **4/23/99**

12. OFFICERS AND DIRECTORS

TITLE	SVD	<input type="checkbox"/> DELETE
NAME	BRIONES, JEANETTE A	
STREET ADDRESS	3072 SE DOMINICA TERRACE	
CITY-ST-ZIP	STUART FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	BRIONES, LUIS C	
STREET ADDRESS	3072 SE DOMINICA TERRACE	
CITY-ST-ZIP	STUART FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SVD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BRIONES, JEANETTE A.	
1.3 STREET ADDRESS	3068 SE Dominica Terrace	
1.4 CITY-ST-ZIP	STUART FL 34997	
2.1 TITLE	DP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BRIONES, LUIS C.	
2.3 STREET ADDRESS	3068 SE Dominica Terrace	
2.4 CITY-ST-ZIP	STUART FL 34997	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
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 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: *[Signature]* **Jeanette A Briones** DATE **4/23/99**

CR2E034 (11/98)