

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028121

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: APPLIANCE DIRECT VI, INC.

Current Principal Place of Business:

15821 US HWY 441
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

15821 US HWY 441
EUSTIS, FL 32726

New Mailing Address:

397 N BABCOCK ST
MELBOURNE, FL 32935

FEI Number: 59-3713124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, MARK
396 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAK, SAM
Address: 396 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: SALMON, MARK
Address: 396 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAK, SAM
Address: 397 N BABCOCK ST
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM PAK

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date