

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19599

1. Entity Name

FLORIDA BUILDER APPLIANCES, INC.

FILED
Mar 08, 2000 8:00 am
Secretary of State

03-08-2000 90003 013 ***150.00

Principal Place of Business 3333 BEVERLY RD HOFFMAN ESTATES IL 60179 US	Mailing Address 3333 BEVERLY RD 768TAX. B5-220B/B HOFFMAN ESTATES IL 60179-0001 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 363619133	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DOUGLAS, RONALD P. 3333 BEVERLY RD HOFFMAN ESTATES IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Arthur Martinez 3333 Beverly Rd. Hoffman Estates, IL 60179 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PETERSON, ALICE M. 3333 BEVERLY RD HOFFMAN ESTATES IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alan Lacy 3333 Beverly Road Hoffman Estates, IL 60179 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARNANT, CAROL 3333 BEVERLY RD HOFFMAN ESTATES IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P William Maines 3333 Beverly Road Hoffman Estates, IL 60179 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERGHEL, VICTORIA 3333 BEVERLY RD HOFFMAN ESTATES IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Matthew Myren
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GRIFFIN, KIMBERLY 3333 BEVERLY RD HOFFMAN ESTATES IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Michael Feldner 3333 Beverly Road Hoffman Estates, IL 60179 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Matthew Myren 2-27-00 (847) 286-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)