FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🗷

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # 442054 1. Entity Name FATHER & SON APPLIANCE COMPANY 04-25-2001 90139 027 ***150.00 Principal Place of Business Mailing Address 618 21ST ST 618 21ST ST VERO BEACH FL 32960 VERO BEACH FL 32960 748125 2. Principal Place of Business 3. Mailing Address 2/s7 648 21ST SŤ. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1496870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOFKE, EDWARD R. JR Street Address (P.O. Box Number is Not Acceptable) 6555 52ND AVE VERO BEACH FL 3967 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE KOFKE, EDWARD R JR NAME NAME STREET ADDRESS STREET ADDRESS 6555 52ND AVE CITY-ST-ZIP CITY-ST-ZIP **VERO BCH FL** ☐ Detete Change Addition TITLE TITLE ST NAME NAME KOFKE, DANIEL C. STREET ADDRESS STREET ADDRESS 940 5TH PLACE C. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 00000 ☐ Change ☐ Addition TITLE TITLE Delete Delete KOFKE, EDWARD R NAME NAME STREET ADDRESS STREET ADDRESS 5845 34TH ST CITY-ST-ZIP CITY-ST-ZIF VERO BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

R. KUFKE V/P 1-24-2001

attachment # 442054 148125



Father & Son Appliance Co 648 21st Street Vero Beach FL 32960

Same Location Same Store Same Company

Through re-alignment of the addresses in our plaza,

our address has changed from number 618 to number 648 21st Street.

Please change your records accordingly, this change is effective immediately.

Thank you