2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # 516452** 1. Entity Name PETE'S APPLIANCE PARTS, INC. 04-21-2000 90115 002 ***158.75 Principal Place of Business Mailing Address 4009 W. HALLANDALE BLVD. 4009 W. HALLANDALE BLVD. HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1691730 Not Applicable Zip Country 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 SHAW, PETER Street Address (P.O. Box Number is Not Acceptable) 4900 S.W. 193RD LANE FT. LAUDERDALE FL 33332 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, typed or printed name of registered agent and title if applicable DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. 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 12. 11. ☐ Addition PVD ☐ Change ☐ Delete TITLE TITLE NAME SHAW, PETER R. NAME STREET ADDRESS STREET ADDRESS 1560 SWEET BAY WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Addition Change ☐ Delete TITLE TITLE NAME HENSLEY, LINDA S STREET ADDRESS STREET ADDRESS 2 FRANKLIN CT CITY-ST-ZIP CITY-ST-ZIP DESOTO MO Change ■ Addition TITLE Delete TITLE SPEARMAN, MICHELLE L NAME NAME STREET ADDRESS STREET ADDRESS 11159 63RD LANE N. CITY-ST-ZIP CITY-ST-ZIP **ROYA PALM FL** Change ☐ Addition ☐ Delete TITLE TITLE ck Shaw SHAW, PATRICK A. NAME NAME STREET ADDRESS STREET ADDRESS 4617 SW 31ST DR CITY-ST-ZIP CITY-ST-ZiP *3341*2 HOLLYWOOD FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED