2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 527547** 1. Entity Name APPLIANCE PARTS HEADQUARTERS, INC. 05-14-2001 90007 038 ***150.00 Principal Place of Business Mailing Address 12401 S BELCHER RD 12401 S BELCHER RD #100 LARGO FL 33773 LARGO FL 33773 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1725884 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 Name DELGADO, RUBEN R. Street Address (P.O. Box Number is Not Acceptable) 12401 S BELCHER RD #100 LARGO FL 33773 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TVD TITLE TITLE Addition □ Delete GLEASON, ROBERT A. NAME NAME STREET ADDRESS STREET ADDRESS 5001 LEONA CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete Change ☐ Addition TITLE TITLE NAME DELGADO, RUBEN R. NAME STREET ADDRESS STREET ADDRESS 3219 ST. JOHN CITY-ST-ZIP CITY-ST-ZIP TAMPA FL SD Change ☐ Addition TITLE ☐ Delete TITLE SCHEPKER-CONSTANT NAME STREET ADDRESS STREET ADDRESS 1 NORTH SERVICE RD CITY-ST-ZIP CITY-ST-ZIP ST. PETERS MO Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 received 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO