2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State **DOCUMENT #** 527547 1. Entity Name APPLIANCE PARTS HEADQUARTERS, INC. 05-23-2002 90141 010 ***150.00 Principal Place of Business Mailing Address 12401 S BELCHER RD 12401 S BELCHER RD R0113221 #100 #100 LARGO FL 33773 **LARGO FL 33773** LIS 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TVD ☐ Delete TITLE ☐ Addition NAME GLEASON, ROBERT A. NAME STREET ADDRESS 5001 LEONA STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition NAME DELGADO, RUBEN R. NAME STREET ADDRESS 3219 ST. JOHN STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Delete -TITLE . ☐ Change ☐ Addition SCHEPKER, CONSTANT NAME STREET ADDRESS 1 NORTH SERVICE RD STREET ADDRESS CITY-ST-ZIP ST. PETERS MO CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 (727)536-0421

FILED