2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am DOCUMENT # 757095 **Secretary of State** 1. Entity Name 03-16-2001 90002 040 ****61.25 PINES APPLIANCE SERVICE CORPORATION Principal Place of Business Mailing Address 2451 BLACK OLIVE BLVD. C/O ERLE SCHELLER 2381 SHADYLANE, 104C **DELRAY BCH FL 33445** DELRAY BCH FL 33445 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 59-2075776 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 Street Address (P.O. Box Number is Not Acceptable) C/O SHELLER, ERLE 2381 SHADY LANE #104C City Zip Code **DELRAY BEACH FL 33445** 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) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DΡ TITLE ☐ Delete TITLE ☐ Change Addition ED WARD HORWITZ NAME NAME COHEN, EMANUEL 1150 BOXWOOD DRIVE 060-204 STREET ADDRESS STREET ADDRESS 1150 MAHOGANY WAY #103 DELRAY BEACH FL. CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition SAMUEL GOGAL 1041 SHADY LANE 103 D DELRAY-BEACH-FL. NAME OBSAND, JUAN C NAME STREET ADDRESS STREET ADDRESS 2380 BLACK OLIVE BLVD #203 بحارب والمراجع والمستوافق CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Delete ☐ Addition NAME MORSE, RALPH STREET ADDRESS STREET ADDRESS 2600 JUNIPER DR., #101 CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

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SCHELLER, JEWEL

DELRAY BEACH FL

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DFS

2381 SHADY LANE, #104C

2381 SHADY LANE, #104C

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