2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am Secretary of State **DOCUMENT # 757095** 1. Entity Name 03-18-2002 90040 042 ****61.25 PINES APPLIANCE SERVICE CORPORATION Mailing Address Principal Place of Business 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2075776 Not Applicable \$8.75 Additional Zip Country Country Zip 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 Zip Code City **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. THE WAR COMMENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change CR2E037 (9/01 DP ☐ Delete TITLE TITLE NAME COHEN, EMANUEL NAME STREET ADDRESS STREET ADDRESS 1150 MAHOGANY WAY #103 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL √ Change ☐ Addition ☐ Defete TITLE OBSAND, JUAN C NAME STREET ADDRESS STREET ADDRESS 2380 BLACK OLIVE BLVD #203 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change- -- ☐ Addition Delete - -TITLE NAME NAME MORSE, RALPH STREET ADDRESS STREET ADDRESS 2600 JUNIPER DR., #101 CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DS NAME SCHELLER, JEWEL NAME STREET ADDRESS STREET ADDRESS 2381 SHADY LANE, #104C CITY-ST-7IP CITY-ST-ZIP <u>Delray Beach Fl</u> Addition Change DFS ☐ Delete TITLE NAME SCHELLER, ERLE STREET ADDRESS STREET ADDRESS 2381 SHADY LANE, #104C CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Change ☐ Addition ☐ Delete TITLE NAMÉ HORWITZ, EDWARD STREET ADDRESS STREET ADDRESS 1150 BOXWOOD DRIVE 060-204 CITY-ST-ZIP

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. TED NAME OF SIGNING OFFICER OF DIRECTOR 3/5/02 56/2788591

CITY-ST-ZIP

DELRAY BEACH FL