

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F27785

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: SUN TV APPLIANCES, INC.

Current Principal Place of Business:

1202 PINE ISLAND RD
CAPE CORAL, FL 339092197 US

New Principal Place of Business:

103 SW 3RD PL
CAPE CORAL, FL 339912011 US

Current Mailing Address:

1202 PINE ISLAND RD
CAPE CORAL, FL 339092197 US

New Mailing Address:

103 SW 3RD PL
CAPE CORAL, FL 339912011 US

FEI Number: 59-2077807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, SANFORD JR
1202 PINE ISLAND RD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PETERS, SANFORD JR PRES
103 SW 3RD PL
CAPE CORAL, FL 339912011 US

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: SANFORD PETERS JR.

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: PETERS, SANFORD III
Address: 1552 BEECHWOOD TRL
City-St-Zip: FT MYERS, FL 33919

Title: DP () Delete
Name: PETERS, SANFORD JR
Address: 5524 PERIOD DR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANFORD PETERS III

VP

04/27/2002

Electronic Signature of Signing Officer or Director

Date