2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001778 1. Entity Name

MAR-CONE APPLIANCE PARTS CO.

Principal Place of Business 2300 CLARK AVE. ST. LOUIS MO 63103

Suite, Apt. #, etc.

City & State

Zip

Mailing Address

600 EMERSON SUITE 410

SAINT LOUIS MO 63141

2. Principal Place of Business 3. Mailing Address

Zip

Suite, Apt. #, etc. City & State

Country

FILED Sep 18, 2002 8:00 am Secretary of State

09-18-2002 90053 042 ***550.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Registered Agent	
Name	•
Street Address (P.O. Box Number is Not Acceptable)	

43-0728583

4. FEI Number

5. Certificate of Status Desired

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. I am familiar with, and accept

(NOTE: Registered Agent signature required when reinstating)

City

SIGNATURE

5 9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable.

Country

FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Zip Code

Fee Required

Not Applicable

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO ☐ Delete TITLE Addition NAME MARKOW, MITCHELL D NAME STREET ADDRESS 2300 CLARK AVE. STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SOUERS, JAMES G NAME STREET ADDRESS 2300 CLARK AVE. STREET ADDRESS CITY-ST-7IP ST. LOUIS MO 63103 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE N ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(4/02)