FILED Sep 18, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) G11145 **DOCUMENT #** 09-18-2001 90016 050 ***150.00 GM APPLIANCE WAREHOUSE, INC. Principal Place of Business Mailing Address % CURTIS MURPHY % CURTIS MURPHY 1217 HARRISON AVENUE 1217 HARRISON AVENUE PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2244012 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURPHY, CURTIS Street Address (P.O. Box Number is Not Acceptable) 1217 HARRISON AVENUE PANAMA CITY FL 32401 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (5/01) TITLE ☐ Delete Addition Change MURPHY, CURTIS NAME NAME 22500 FRONT BEACH RD. #126 STREET ADDRESS STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition **GRANT, JAMES** NAME NAME STREET ADDRESS 7434 LOIS ST. STREET ADDRESS **CALLOWAY FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE 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

NAME

STREET ADDRESS

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.

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

French & French, P.A.

Wallace C. French, CPA
W. Gregory French, CPA

CERTIFIED PUBLIC ACCOUNTANTS

101 East 23rd Street, Suite 302 Panama City, Florida 32405 (850) 769-2137

September 7, 2001

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE Doctment # G11145

Ladies and Gentlemen:

Enclosed is the 2001 Uniform Business Report for GM Appliance Warehouse, Inc. along with the initial filing fee of \$150.00. We are requesting relief from the additional fee of \$400.00 due to reasonable cause. The corporation's office manager was out of the office for an extended period of time during the time for filing the report due to severe medical problems of her daughter. She was being treated for a brain tumor at the University of Alabama during this time. Documentation can be provided to support this situation if necessary. Since this was understandably a disruptive time many administrative matters were not handled in a timely manner. The corporation has always been conscientious regarding its filing responsibilities and it would be unreasonable to penalize them for something beyond its control. We therefor, respectively request your favorable approval in this matter.

Sincerely,

Wallace C. French, CPA