**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 29, 2002 8:00 am & Secretary of State DOCUMENT # G44820 1. Entity Name 04-29-2002 90096 026 \*\*\*150 APPLIANCE KING OF AMERICA, INC. Mailing Address Principal Place of Business 101 S.E. 4TH AVE. 101 S.E. 4TH AVE. P.O. BOX 3023 P.O. BOX 3023 DELRAY BEACH FL 33447-3023 DELRAY BEACH FL 33447-3023 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2552855 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTANZO, JAMES F SR Street Address (P.O. Box Number is Not Acceptable) 9183 CHIANTI CT **BOYNTON BEACH FL 33437** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME COSTANZO, JAMES F. NAME STREET ADDRESS STREET ADDRESS 9183 CHIANTI CT CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** Change [ ] Addition TITLE ☐ Delete TITLE NAME NAME COSTANZO, DIANE R. STREET ADDRESS STREET ADDRESS 9183 CHIANTI CT CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DOVEY, DON STREET ADDRESS STREET ADDRESS 1911 HIGH RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

4/11/02 561-376-4169
Date Daytime Phone #