2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J06522** Apr 03, 2000 8:00 am Secretary of State NYLE APPLIANCE CORPORATION 04-03-2000 90182 041 ***150.00 Principal Place of Business Mailing Address 9655 S DIXIE HWY 9655 S DIXIE HWY STE 209 STE 209 MIAMI FL 33156 MIAMI FL 33156-2813 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDMAN, RICHARD N Street Address (P.O. Box Number is Not Acceptable) 9655 S DIXIE HWY STE 209 MIAMI FL 33156 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Secretary, Tracewer, Director Change ☐ Delete TITLE TITLE NAME NYER, SAMUEL NAME STREET ADDRESS STREET ADDRESS 72 CENTER ST CITY-\$T-ZIP CITY-ST-ZIP BREWER ME ☐ Change ☐ Addition ☐ Delete Previount - Dibroton TITLE TITLE NAME LEWIS, DONALD C. NAME STREET ADDRESS STREET ADDRESS 72 CENTER ST. CITY-ST-ZIP CITY-ST-ZIP BREWER ME ☐ Change Addition ☐ Delete TITLE TITUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/00

201-989-XZZV

Daytime Phone #