2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

May 08, 2002 8:00 am Secretary of State DOCUMENT # J16301 1. Entity Name CARE APPLIANCE SERVICE, INC. 05-08-2002 90159 045 ***150.00 Principal Place of Business Mailing Address 1011 - 7TH AVENUE S. 1011 - 7TH AVENUE S. LAKE WORTH FL 33460-1942 LAKE WORTH FL 33460-1942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2694093 Not Applicable -Zip ---Country - -Zip-Country 5. Certificate of Status Desired \$8:75' Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUDD, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 437 SANTA ANNA DR. PALM SPRINGS FL 33461 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. П Make Check Payable to Department of State Added to Fees .11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIPLE Delete TITLE ☐ Addition NAME RUDD, JOHN E. NAME STREET ADDRESS 437 SANTA ANNA DR. STREET ADDRESS CITY-ST-ZIP PALM SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUDD, RANDALL A NAME STREET ADDRESS 4602 MEADOW GREEN TRAIL STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUDD, KATHLEEN J NAME STREET ADDRESS 437 SANTA ANNA DR STREET ADDRESS CITY-ST-ZIP PALM SPRINGS FL 33461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed or on an attachment with an address with all other like approved.

CR2E034 (9/01)

FILED