FILED

07.06.01

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Aug 16, 2001 8:00 am Secretary of State J17806 DOCUMENT # 1. Entity Name 08-16-2001 90011 010 ***550.00 WAXMAN ELECTRIC CO., INC. Principal Place of Business Mailing Address SC40 NE STOT CT 2040 NZ 3131 CT D0061541 LICHTHOUSE OF TE LICHTHOUSE OF US 118 2. Principal Place of Business 3. Mailing Address 2525 DO NOT WRITE IN THIS SPACE 4.40 Applied For City & State City & State 4. FEI Number 59-2685837 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ... <u> 33308</u> Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAXMAN, DAVID 2649 NE 510T CT HIGHTHOUGE-PT FL 60004 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 \$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 (5/01) TITI F ☐ Change ☐ Addition ☐ Delete TITLE WAXMAN, DANA NAME NAME 2640 NE 51ST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL 33064 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE WAXMAN, ROSEMARY NAME NAME 2640 NE 51ST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL 33064 CITY - ST - ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME WAXMAN, DAVID NAME STREET ADDRESS STREET ADDRESS 2640 NE 51ST CT CITY-ST-7IP LIGHTHOUSE PT FL 33064 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME WAXMAN, ROSE NAME 5300 WASH, ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete 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. WOE REDWINDOW axman

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR