

2001 UNIFORM BUSINESS REPORT (UBR)

2

FILED
Mar 01, 2001 8:00 am
Secretary of State

02-02-2001 90263 010 ***150.00

DOCUMENT # K00388

1. Entity Name

BADGER APPLIANCE, INC.

Principal Place of Business

Mailing Address

% SHANE PLATT
 2316 GULF GATE DR.
 SARASOTA FL 34231

% SHANE PLATT
 2316 GULF GATE DR.
 SARASOTA FL 34231

2. Principal Place of Business

3. Mailing Address

2266 Gulf Gate Dr.
 Suite, Apt. #, etc.

2266 Gulf Gate Dr.
 Suite, Apt. #, etc.

City & State

City & State

Sarasota FLA.

Sarasota FLA.

Zip

Country

Zip

Country

34231

34231

4. FEI Number 65-0099136

Applied For

Not Applicable

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

~~PLATT, SHANE~~
 4741 CAMPHOR AVE
 EVERGREEN WEST
 SARASOTA FL 34231

Name Mark Theiler

Street Address (P.O. Box Number is Not Acceptable)

3031 Goodwater ST

City Sarasota

FL

Zip Code 34231

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

Mark Theiler

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	Delete
NAME	PLATT, SHANE	
STREET ADDRESS	4741 CAMPHOR AVE.	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VP	Delete
NAME	THEILER, MARK	
STREET ADDRESS	3031 GOODWATER STREET	
CITY-ST-ZIP	SARASOTA FL	
TITLE		Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	President	Change	Addition
NAME	Theiler, mark		
STREET ADDRESS	3031 Goodwater St.		
CITY-ST-ZIP	SARASOTA, FL 34231		
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)