

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K75964

(2)

1. Corporation Name

APPLE APPLIANCE, INC.

FILED

95 JUL 31 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6687 NW 16 TERR
FT. LAUDERDALE FL 33309

Mailing Address

6687 NW 16 TERR
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/28/1989

3a. Date of Last Report
02/11/1994

4. FEI Number
65-0190863

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1020 NW 51 ST.

2a. Mailing Address

26 1020 NW 51 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Ft. Lauderdale, FL

27 City & State
28 Ft. Lauderdale, FL

24 Zip
33309

25 Country
Broward

29 Zip
33309

30 Country
Broward

9. Name and Address of Current Registered Agent

HOFFMAN, ROBERT
6687 NW 16 TERRACE
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature (typed or printed name of agent and the if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HOFFMAN, STEVEN
STREET ADDRESS 6687 NW 16 TERRACE
CITY, ST, ZIP FT. LAUDERDALE FL 33309

TITLE D
NAME HOFFMAN, ROBERT
STREET ADDRESS 6687 NW 16 TERRACE
CITY, ST, ZIP FT. LAUDERDALE FL 33309

TITLE VP
NAME HOFFMAN, DARREN
STREET ADDRESS 6687 NW 16 TERRACE
CITY, ST, ZIP FT. LAUDERDALE FL 33309

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1020 NW 51 ST
1.4 CITY, ST, ZIP Ft. Laud, FL. 33309

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1020 NW 51 ST
2.4 CITY, ST, ZIP Ft. Laud, FL. 33309

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1020 NW 51 ST
3.4 CITY, ST, ZIP Ft. Laud, FL. 33309

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/95

305-491-7700