2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # K75964 Jul 14, 2000 8:00 am Secretary of State 1. Entity Name APPLE APPLIANCE, INC. 07-14-2000 90004 018 ***150.00 Principal Place of Business Mailing Address 1020 NW 51 ST 1020 NW 51 ST. FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 MUUDIIOA 2. Principal Place of Business 3. Mailing Address 511 E. COMMERCIAL 1511 E. COMMERCIAL BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. PMB #138 DO NOT WRITE IN THIS SPACE PMB# 138 Applied For City & State City & State 4. FEI Number 65-0190863 AUDER DAUG Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 33 Y USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFFMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1020 NW 51 ST FT LAUDERDALE FL 33309 Zip Code City 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 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE TITLE ☐ Delete NAME HOFFMAN, STEVEN NAME STREET ADDRESS STREET ADDRESS 1020 NW 51 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL D ☐ Delete TITLE Change ☐ Addition TITI F NAME HOFFMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 1020 NW 51 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE 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-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



July 10, 2000

Florida Department of State Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

RE: Corporate filings

To Whom It May Concern,

I am writing this letter to explain why my corporate filing is late. I was quite shocked when I saw the second notices that were sent to me today.

I never received any renewal forms to submit back. I have three corporations that I file for every year, however, this year I they never arrived. I do understand that it is ultimately my responsibility for filing regardless of whether or not I receive the new forms, but it is kind of an "out of sight, out of mind" subject.

In the previous years, I have never filed delinquently, and due to the recent changes imposed with the new fines and late fees, I certainly didn't make a conscious decision to "not pay" or file the corporate reports. I have already had my secretary mark off reminders for the last week of December 2000 to start looking for the 2001 corporate reports.

I spoke with Michelle in your office today, and she informed me that with a letter of explanation, it may be possible to waive the late fees. I would greatly appreciate giving my case due consideration. Had I received the forms, they would have been sent many months ago.

Sincerely, GunHollin

Steve Hoffman