2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 08:00 AM DOCUMENT# L37561 1. Entity Name **Secretary of State** MCFARLANE'S APPLIANCE CENTER, INC. Principal Place of Business Mailing Address 4610 LAND O'LAKES BLVD 21642 OCEAN PINES DR LAND O'LAKES FL LAND O LAKES FL34639 34639 2. Principal Place of Business 3. Mailing Address 4610 LAND O'LAKES BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LAND O'LAKES FL 59-2980628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34639 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, JOY M. RUSCH PLAZA Street Address (P.O. Box Number is Not Acceptable) SUITE 112 N DALE MABRY LUTZ 33549 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. 02/28/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change JEFFREY S. MAME RAUSCH NAME RAUSCH JEFFREY S. 18525 FONTEVERDE DR STREET ADDRESS STREET ADDRESS 18525 MONTEVERDE DR CITY-ST-ZIP SPRING HILL FL 34610 CITY-ST-ZIP SPRING HILL 34610 D ☐ Delete TITLE X Change NAME MAFARLANE, THOMAS E. NAME MAFARLANE, THOMAS E. STREET ADDRESS 21642 OCEAN PINES DR, STREET ADDRESS 21642 OCEAN PINES DR, CITY-ST-ZIP LAND O LAKES \mathbf{FL} CITY-ST-ZIP LAND O LAKES FL34639 ☐ Delete TITLE X Change ☐ Addition MCFARLANE, DIANNE E. NAME MCFARLANE, DIANNE E. STREET ADDRESS 21642 OCEAN PINES DR. STREET ADDRESS 21642 OCEAN PINES DR. CITY-ST-ZIP LAND O LAKES FLCITY-ST-ZIP LAND O LAKES FL. 34639 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

02/28/2001

Daytime Phone #

Date

Dianne E. McFarlane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _