FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000084860 1. Entity Name 05-17-2001 91300 037 ***150.00 CARTER-THOMPSON APPLIANCE CENTER, INC. Principal Place of Business Mailing Address 5859 WEST COLONIAL DRIVE 5859 WEST COLONIAL DRIVE 055864 ORLANDO FL 32808 ORLANDO FL 32808 Principal Place of Business Mailing Address Suite. Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number 59-36 City & State State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 0121196 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 5859 WEST COLONIAL DRIVE ORLANDO FL 32808 W. Colonia 1. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. president TITLE Change ☐ Addition Delete William in Thompson NAME NAME w. Wolonial Dr. STREET ADDRESS STREET ADDRESS 5859 CITY-ST-ZIP CITY-ST-ZIP <u>3</u>2808 orlando President ☐ Change ☐ Addition Vice ☐ Delete TITLE TITLE Carter NAME NAME w. Colonial Dr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP orlando FL Secretary ☐ Delete Addition TITLE Change TITLE Lisa R. Carter NAME NAME w. colonial STREET ADDRESS STREET ADDRESS 5869 CITY-ST-ZIP CITY-ST-ZIP <u>orlando, FL 32808</u> reasurer TITLE Change ☐ Addition TITLE 🔀 Delete Thompson KOCIO -NAME NAME 5859 W. Colonial STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32808 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. Thereby 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 all oth

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Change

☐ Addition