

# 2002 UNIFORM BUSINESS REPORT (UBR)

FILED  
Jul 23, 2002 8:00 am  
Secretary of State

07-23-2002 90340 007 \*\*\*150.00

DOCUMENT # P01000076776

1. Entity Name

AMERICA'S ELECTROINC WAREHOUSE, INC.

Principal Place of Business

5630 WEST ATLANTIC AVENUE  
201  
DELRAY BEACH FL 33484

Mailing Address

5630 WEST ATLANTIC AVENUE  
201  
DELRAY BEACH FL 33484

BUL31744



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5690 W. Atlantic Ave.  
Suite, Apt. #, etc.  
108  
City & State  
Delray Beach, FL

3. Mailing Address

5690 W. Atlantic Ave.  
Suite, Apt. #, etc.  
108  
City & State  
Delray Beach, FL

4. FEI Number

65-1127168

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUKES, DERRICK  
5630 WEST ATLANTIC AVENUE  
201  
DELRAY BEACH FL 33484

7. Name and Address of New Registered Agent

Name Derrick Dukes  
Street Address (P.O. Box Number is Not Acceptable)  
5690 West Atlantic Ave.  
108  
City Delray Beach FL Zip Code 33484

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Derrick Dukes

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

*Derrick Dukes*

(NOTE: Registered Agent signature required when reinstating)

7/19/02

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 \$550.00

After September 13, 2002 Fee will be \$750.00  
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 President - Chairman  
NAME Derrick Dukes  
STREET ADDRESS 5690 West Atlantic Ave. 108  
CITY-ST-ZIP Delray Beach, FL 33484

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP  
NAME Ruby M. Dukes  
STREET ADDRESS 5690 W. Atlantic Ave. 108  
CITY-ST-ZIP Delray Beach, FL 33484

☒ Change ☐ Addition

TITLE Treasurer  
NAME Annette Dukes  
STREET ADDRESS 5690 W. Atlantic Ave. 108  
CITY-ST-ZIP Delray Beach, FL 33484

☒ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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: Derrick Dukes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Derrick Dukes*

7/19/02

DATE

561-865-0615

DAYTIME PHONE #

CR2E034 (4/02)