

SEP-10-2003 14:26

DRACUP & REZNICKI CPA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90088 030 ***150.00

DOCUMENT # P02000020497

1. Entity Name

APPLIANCE WAREHOUSE, INC.



Principal Place of Business

18407 SE LAKESIDE DR
TEQUESTA FL 33469

Mailing Address

18407 SE LAKESIDE DR
TEQUESTA FL 33469

2. Principal Place of Business

7656 BYRON DR

Suite, Apt. #, etc.

B-6

3. Mailing Address

7656 BYRON DR

Suite, Apt. #, etc.

B-6

☐ CHECK HERE IF MAKING CHANGES

City & State

RIVIERA BEACH, FL

City & State

RIVIERA BEACH, FL

4. FEI Number

03-0434554

Applied For

Not Applicable

Zip

33404

Country

USA

Zip

33404

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WHIPPLE, KAY

18407 SE LAKESIDE DR
TEQUESTA FL 33469

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature Required with Registration)

DATE

9. Election Campaign Financing
Trust Fund Contribution.☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ DeleteDAVID J JENNINGS, DAVID J
18407 SE LAKESIDE DR
TEQUESTA FL 33469TITLE NAME ☐ DeleteSTREET ADDRESS
CITY-ST-ZIPTITLE NAME ☐ DeleteSTREET ADDRESS
CITY-ST-ZIPTITLE NAME ☐ DeleteSTREET ADDRESS
CITY-ST-ZIPTITLE NAME ☐ DeleteSTREET ADDRESS
CITY-ST-ZIPTITLE NAME ☐ DeleteSTREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-ST-ZIPTITLE NAME ☐ Change ☐ AdditionSTREET ADDRESS
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CITY-ST-ZIPTITLE NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-ST-ZIPTITLE NAME ☐ Change ☐ AdditionSTREET ADDRESS
CITY-ST-ZIP

12. 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 a director or officer of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address, with all other facts empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

Attachment

36
90156471

APPLIANCE WAREHOUSE, INC.
7656 Byron Drive B 6
Riviera Beach, Florida 33469
561-842-1644

To: Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

9/9/03

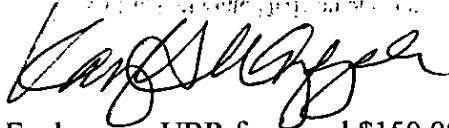
This notice was the first correspondence Appliance Warehouse, Inc. Document
P02000020497 received regarding the filing of our UBR report.

Please waive the penalty and accept the enclosed report and \$150.00 fee.

Thank you for your consideration in this matter.

Sincerely,

Kay H. Whipple
Treasurer



Enclosures: UBR form and \$150.00 payment.