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FILED
Jul 24, 2002 8:00 am
Secretary of State

06-11-2002 90396 036 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000047776

1. Entity Name

THE APPLIANCE MAN, INC.

Principal Place of Business

210 E HIGHLAND DRIVE, SUITE #1
 LAKELAND FL 33813
 US

Mailing Address

611 E HIGHLAND DRIVE
 LAKELAND FL 33813
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3453378

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTIN, LEO J

611 E HIGHLAND DR
 LAKELAND FL 33813

Name Leo J. or Jill E. Martin

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

611 E HIGHLAND DR

City LAKELAND

FL

Zip Code 33813

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 Jill E. Martin
Leo J. Martin

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

7-17-02

5-1-02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT SECRETARY ☐ Delete
 NAME MARTIN, LEO J
 STREET ADDRESS 611 E HIGHLAND DR
 CITY-ST-ZIP LAKELAND FL 33813

TITLE VP TREASURY ☒ Change ☐ Addition
 NAME JILL E MARTIN
 STREET ADDRESS 611 E HIGHLAND DR
 CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

Leo J. Martin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill E. Martin
 V. President

Date

Daytime Phone #

Leo J. Martin

Jill E. Martin

CP2E034 (9/01)

attachment



39548
P97000047776

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

July 11, 2002

THE APPLIANCE MAN, INC.
611 E HIGHLAND DRIVE
LAKELAND, FL 33813 US

Subject: THE APPLIANCE MAN, INC.

Reference Number: P97000047776

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

✱ The new registered agent must sign accepting the designation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/LW

ANNUAL REPORTS SECTION

** I am now 50% owner. We are just trying to add me to #12. The current registered agent is Leo. Add me or leave just Leo. Not sure if it should be both in #7.*

*Thanks
Jill Martin*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314