2004 FOR PROFIT CORPORATION

Jun 03, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P97000095154** 06-03-2004 90002 032 ***150.00 APPLIANCE PARTS DISTRIBUTION CENTER, INC. Principal Place of Business Mailing Address 499 SHERIDAN ST., STE. 301 499 SHERIDAN ST., STE. 301 54056468 DANIA, FL 33004 DANIA, FL 33004 05262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMMERS, JEROME DO NOT WRITE 499 SHERIDAN ST., STE. 301 **DANIA, FL 33004** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SUMMERS, JEROME NAME STREET ADDRESS 499 SHERIDAN ST., STE. 301 CITY-ST-ZIP **DANIA: FL 33004** TITLE NAME SUMMERS, MARILYN STREET ADDRESS 499 SHERIDAN ST., STE. 301 CITY-ST-ZIP DANIA: FL 33004 TITLE is a significant NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ABRAMS ANTON

Maynard Abrams 1916-1992

Mitchell D. Adler Laurence I. Blair ş□ Milton S. Blaut § Alan B. Cohn au Claudia Sanchez Fabrega Maurice M. Garcia Gene K. Glasser ☆□ William S. Kramer o Danielle L. Rosen

Paul B. Anton 1927-1981

Kenneth A. Rubin Reuben M. Schneider oas Peter R. Siegel Marc Jay Tannen Jack F. Weins David Weisman o

Of Counsel Leonard Robbins Stanley D. Gottsegen #

2021 Tyler Street Hollywood, Florida 33020

Correspondence To: P.O. Box 229010, Hollywood, Florida 33022-9010

Telephone: (954) 921-5500 Facsimile: (954) 925-7013 Boca Raton & Delray: (561) 994-2212 North Broward: (954) 428-9800 Miami: (305) 940-8440

www.abramsanton.com

May 26, 2004

One Boca Place - Suite 411E 2255 Glades Road Boca Raton, Florida 33431-7383 Facsimile: (561) 997-8494 Palm Beaches: (561) 833-4710 (Direct To Boca Raton Office Only)

Reply To: Hollywood

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> **Division of Corporations** 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

Appliance Parts Distribution Center, Inc.

Document No. P97000095154

Dear Sir/Madam:

Re:

Please be advised that the above referenced client did not receive notification from your office that the annual report was due. Enclosed for filing is the 2004 Annual Report and a check in the amount of \$150.00. Under the circumstances, it is respectfully requested that the late fee of \$400.00 be waived. If you are unable to comply with this request, please let me know.

Sincerely yours,

ALAN B. COHN ABC/mv/Enclosures

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