2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # **P98000085982** ARCTIK APPLIANCE INC. 05-04-2000 90168 039 ***150.00 Mailing Address Principal Place of Business 14801 S.W. 148TH ST. CIR. 14801 S.W. 148TH ST. CIR. MIAMI FL 33196-2310 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address 148 St cir 148 St cir 4801 SW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0867760 Miami Not Applicable Country USA ountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6."Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Vencza K Te fores PENCZAK, JEFFREY Street Address (P.O. Box Number is Not Acceptable) CIN 14801 S.W. 148TH ST. CIR. **MIAMI FL 33196** City 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 ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Change Addition TITLE ☐ Delete PENCZAK, JEFF NAME NAME STREET ADDRESS 14801 S.W. 148TH ST. CIR. STREET ADDRESS MIAMI FL 33196 CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MOYAL, PAUL NAME 14801 S.W. 148TH ST. CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33196 ☐ Change ☐ Addition ☐ Delete TITLE NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR