2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000049726** 1. Entity Name NORTEK REPAIR CENTER, INC. 02-01-2001 90184 029 ***150.00 Principal Place of Business Mailing Address 2665 S BAYSHORE DRIVE, STE. 800 2665 S BAYSHORE DRIVE, STE. 800 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0969884 Not Applicable Zip Country Zip Country \$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 Name CALLEJAS, MARIA C' Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DRIVE, STE. 800 **MIAMI FL 33133** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITI F ☐ Change ☐ Addition KUFFNER, MARILYN D NAME STREET ADDRESS 2665 S BAYSHORE DRIVE., 8TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** PID/1 **Change** TITLE ☐ Delete TITLE ☐ Addition MCDOWELL, DEREK A NAME NAME STREET ADDRESS STREET ADDRESS 2665 S BAYSHORE DRIVE, STE. 800 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE TITI F Change Addition STOHRI, DALE A NAME NAME STREET ADDRESS 2665 S BAYSHORE DRIVE, STE. 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33133 TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE

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.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

MARILYN D KUFFNER S

☐ Delete

1-96-01 305-858-2200

Daytime Phone

Change

☐ Addition