2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am Secretary of State DOCUMENT # **P99000090172** 1. Entity Name DOLPHIN APPLIANCE, INC. 05-10-2001 90040 003 ***150.00 Principal Place of Business Mailing Address 121 N.W. 48 COURT 121 N.W. 48 COURT FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 UUUIUUU 2. Principal Place of Business 3. Mailing Address 6003 NW 315T AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0954098 Not Applicable ∟Ziρ _ \$8.75 Additional 5. Certificate of Status Desired 309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIPER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 121 N.W. 48 COURT FT. LAUDERDALE FL 33309 Zip Code FL 8. The above p submits this staten e purpose of changing its registered office or registered agent, or both, in the State of Florida, **SIGNATURE** 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition PIPER, CHARLES NAME STREET ADDRESS 121 N.W. 48 COURT STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. 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 by 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

SIGNATURE: Daytime Phone #

other like empowered.

changed, or on an atj

an address, v