## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 28, 2002 8:00 am Secretary of State S07105 DOCUMENT # 1. Entity Name APPLIANCE-TV DEPOT, INC. Principal Place of Business Mailing Address 11400 NW 32 AVE 11400 NW 32 AVE MIAMI FL 33167 MIAMI FL 33167 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0265790 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 MAGRAM, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1410 N KENDALL DR STE 207 MIAM! FL 33176 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE PATEL, KIRAN NAME NAME 11400 NW 32 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33167** CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete TITL F PATEL, AMBU NAME NAME 11400 NW 32 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33167** CITY-ST-ZIP SD ☐ Delete Change ■ Addition TITLE TITLE PATEL, GOVAN NAME STREET ADDRESS 11400 NW 32 AVE STREET ADDRESS **MIAMI FL 33167** CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change TITLE TITI F ☐ Addition PATEL, DIPAK NAME NAME 11400 NW 32 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL, ANIL (ASST) NAME NAME 11400 NW 32 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33167 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 a other like empowered.

SIGNATURE:

KIRAN PATEL