Mar 17, 2003 8:00 am § Secretary of State

FILED

03-17-2003 90473 032 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 614144

1. Entity Name

FERNANDEZ CABINETS, INC.

A SO ME ITEM

Principal Place of Business Mailing Address 257 WEST 23 STREET 257 WEST 23 STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2092194 Not Applicable Zip Country 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 FERNANDEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 257 WEST 23 STREET HIALEAH FL 33010 Zip Code 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 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. :Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME Fernandez, Jose NAME STREET ADDRESS 3805 SW 149TH TER STREET ADDRESS MIRAMAR FL CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition NAME FERNANDEZ, SONIA NAME STREET ADDRESS 3805 SW 149TH TER STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Change ☐ Addition NAME HOYOS, JORGE A. NAME STREET ADDRESS 98 NE 88TH STREET STREET ADDRESS CITY-ST-ZIP **EL PORTAL FL** CITY-ST-ZIP TITLE Delete TITLE Change Addition SARMIENTO, ADA E. NAME NAME STREET ADDRESS 10033 NW 129TH TERRACE STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eport 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 empewered 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 attachme

SIGNATURE: