FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 298278 (3)DOCUMENT # **BARCLAY CABINETS INC** Principal Place of Business Mailing Address 3479 W WASHINGTON ST 3479 W WASHINGTON ST ORLANDO FL 32805 ORLANDO FL 32805 3. Date Incorporated or Qualified 3a. Date of Last Report 11/02/1965 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1108696 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ["] 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARCLAY, LEALAND O. 82 Street Address (P.O. Box Number is Not Acceptable) 3479 WEST WASHINGTON STREET ORLANDO FL 32805 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed harne of registered againt and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1 1 TITLE Change Addition BARCLAY, LEALAND O NAME 1.2 NAME 3479 W WASHINGTON ST STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 C(TY - ST - Z)P THUE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST - ZIP THEE □ DELETE 3. 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S!-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CiTY-ST-ZiP 4.4 CHY-ST-ZIP □ DELETE TITLE 5 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP THILE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or os an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-2IP

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/13/96

(407) 295-1581

(12/95)

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