## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED BEURETARY OF STATE **PROFIT** FLORIDA DEPARTMENT OF STATE HVISION OF CORPORATIONS CORPORATION Katherine Harris MAL PERT Secretary of State 99 AUG 23 PM 3: 45 DIVISION OF CORPORATIONS DOCUMENT # 472465 1. Corporation Name HILLTOP CABINETS, INC. Principal Place of Business Mailing Address 3007 SO, ORANGE BLOSSOM TRAIL P.O. BOX 18074 APOPKA, FL ORLANDO, FL 32804-3454 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 3/25/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 P. O. BOX 608074 59-1634787 Not Applicable \$8.75 Additional Suite. Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired  $\mathbf{X}$ 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be ORLANDO, FL 23 Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. X Yes No Zip Country Country 29 32860-8074 30 USA 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DAVID MCBRIDE Street Address (P.O. Box Number is Not Acceptable) 3003 SO, ORANGE BLOSSOM TRAIL WALLACE STALNAKER JR. 385 SO. HIGHWAY 17-92 CASSELBERRY, FL 32707 APOPKA 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 appointm as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 8-20-95 M.13-c DAVID MCBRIDE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VICE PRESIDENT PRESIDENT/DIRECTOR DELETE X Additio TITLE 1.1 TITLE Change DAVID L MCBRIDE JERRY W. RICHARDS 1.2 NAME NAME 3003 SO. ORANGE BLOSSOM TRAIL 3003 SO. ORANGE BLOSSOM TRAIL STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP APOPKA, FL APOPKA, FL CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME 100002970421-3.3 STREET ADDRESS STREET ADDRESS -08/26/99--01003--010 CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Additio TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 on an attachment with an address, with all other like empowered. DAVID L. MCBRIDE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8-20-99 407-293-5539 SIGNATURE: Daytime Phone #

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Addition

DELETE

TITLE

NAME STREET ADDRESS

CITY - ST - ZIP