2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State **DOCUMENT #** 544161 1. Entity Name 05-12-2002 90618 024 ***150.00 SHAR-IN CABINETS, INC. Principal Place of Business Mailing Address 1965 CUSTOM DRIVE 1965 CUSTOM DRIVE FT. MYERS FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1768028 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent-DAVIS, LARRY J Street Address (P.O. Box Number is Not Acceptable) 1965 CUSTOM DRIVE FT. MYERS FL City 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. J. Miller of To Williams SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible-FILE NOW!!! FEE IS \$150.00 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 11.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01) ☐ Delete TITLE ☐ Addition NAME DAVIS, LARRY J NAME STREET ADDRESS 5776 INVERNESS CIR. STREET ADDRESS CITY-ST-ZIP N. FT. MYERS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME DAVIS, SHARON M. NAME STREET ADDRESS 5776 INVERNESS CIR. STREET ADDRESS CITY-ST-ZIP N. FT. MYERS FL CITY-ST-ZIP TITLE **VP** ☐ Delete ☐ Change ☐ Addition NAME PHILLIPS, MAX H NAME STREET ADDRESS 2465 BRIDGE RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33917 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . . E Delete TITLE that it ma ☐ Change Addition NAME, 1 NAME : 1141 $f_{ij}^{*}:=1$ **まだられたはだけれる** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP E BEER THROUGH CITY-ST-7IP

other like empowered. SIGNATURE:

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

FILED