## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST \$, 1985. AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMETATE: \$375) **PROFIT** FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State 1995 DIVISION OF CORPORATIONS 95 JUN 19 PM 3: 23 **DOCUMENT # F64243** (1)HAGEMAN'S CUSTOM CABINETS, INC. Mailing Address Principal Place of Business C/O RICHARD HAGEMAN C/O RICHARD HAGEMAN 12570 47TH WAY NORTH 12570 47TH WAY NORTH DO NOT WRITE IN THIS SPACE CLEARWATER, FL 34522 CLEARWATER, FL 34622 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1982 04/29/1994 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 59-2184499 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 This comoration has liability/for intangible tax under s. 199.032, Country Zip Country Yes ☐ No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAGEMAN, RICHARD 82 Street Address (P.O. Box Number is Not Acceptable) 12570 47TH WAY NORTH CLEARWATER, FL-00520-34622 83 Zip Code RA City 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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when renstating) Signature, typod or printed name of registered agant and title if applicable (3.95)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 Addition Change 1 1 TITLE TITLE HAGEMAN, RICHARD 1.2 NAME NAME 12570 47TH WAY NORTH 13 STREET ADDRESS STREET ADDRESS CLEARWATER, FL 00000 1 4 CITY - ST - ZIP CITY - ST - ZIP [ ] Change Addition DST 21 TITLE TITLE HAGEMAN, PAT 22 NAME NAME 12570 47TH WAY NORTH 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER, FL 00000 2 4 CITY - ST - ZiP CITY - ST - ZIP Addition Change 31 TITLE TIELE HAGEMAN, SAMUEL 32 NAME NALS 12570 47TH WAY NORTH 3.3 STREET ADDRESS STREET ADDRESS CLEARWATER, FL 00000 CITY-ST-ZIP 3.4 City - St - ZiP Change Addition 41 TITLE TITLE 4.2 NAME MALKE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY -SI - ZIP CITY - S1 - ZIP Addition Change TITLE 5 1 TITLE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST-ZIP CITY ST ZIP Change Addition TITLE 6 1 11TLE 6.2 PLANT 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this liting 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 appearance to supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early that this in officer or director of the content of the content of the processor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appeare in Block 12 or Block 13 if changed or man address. 6.4 CITY - ST - ZIP

HGEMAN

SIGNATURE:

0115751

6/13/95 813-572.7341