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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93449

(9)

1. Corporation Name
H & R CABINETS INC.

Principal Place of Business

410 LEONARD BLVD
LEHIGH ACRES FL 33971
US

Mailing Address

410 LEONARD BLVD
LEHIGH ACRES FL 33971-6301
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/01/1982

3a. Date of Last Report

04/24/1996

4. FEI Number

59-2198109

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ULRICH, DENNIS H
618 JACKSON AVE
LEHIGH ACRES FL 33972

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

33972

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

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Dennis H. Ulrich

Dennis H. Ulrich VP

4-28-97

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
NAME ULRICH, HAROLD
STREET ADDRESS 114 GREENWOOD AVE
CITY-ST-ZIP LEHIGH ACRES FL

TITLE NAME ☐ DELETE

S
NAME ULRICH, JEFFREY
STREET ADDRESS 114 GREENWOOD AVE
CITY-ST-ZIP LEHIGH ACRES FL

TITLE NAME ☐ DELETE

V
NAME ULRICH, DENNIS
STREET ADDRESS 618 JACKSON AVE
CITY-ST-ZIP LEHIGH ACRES FL

TITLE NAME ☐ DELETE

T
NAME ULRICH, JEFFREY
STREET ADDRESS 501 COOLIDGE
CITY-ST-ZIP LEHIGH ACRES FL

TITLE NAME ☐ DELETE

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

RUTH

114 GREENWOOD AVE

14. I do 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 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 on an attachment with an address.

SIGNATURE

Dennis H. Ulrich

Dennis H. Ulrich

4-28-97

544-368-6344

CR2E034 (9/96)