

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G 63741

1. Entity Name

American Kitchen & Bath Cabinets, Inc. ✓

Principal Place of Business

Mailing Address

2. Principal Place of Business

5300 South Florida Ave.

3. Mailing Address

P.O. Box 5378

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lakeland, FL

City & State

Lakeland, FL

4. FEI Number

59-2404681

Applied For

Not Applicable

Zip

33813

Country

U.S.

Zip

33807

Country

U.S.

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

John Paul Parks
5300 South Florida Ave.
Lakeland, FL 33813

7. Name and Address of New Registered Agent

Name

John F. Wendel

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

5300 South Florida Ave.

City

Lakeland

FL

Zip Code

33813

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.

SIGNATURE

John F. Wendel

(NOTE: Registered Agent signature required when reinstating)

DATE

9/11/00

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so:

(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	John F. Wendel		
STREET ADDRESS	5300 South Florida Ave.		
CITY-ST-ZIP	Lakeland, FL 33813		
TITLE	VSTD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Chad B. Englund		
STREET ADDRESS	5300 South Florida Ave.		
CITY-ST-ZIP	Lakeland, FL 33813		
TITLE	VD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Charles P. Chritton		
STREET ADDRESS	5300 South Florida Ave.		
CITY-ST-ZIP	Lakeland, FL 33813		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Albert G. Wendel		
STREET ADDRESS	6782 Pinebranch Pt.		
CITY-ST-ZIP	Homosassa, FL		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Thomas A. Owens, Jr.		
STREET ADDRESS	3000 Royal Marco Way, Unit 615		
CITY-ST-ZIP	Marco Island, FL		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Thomas Benson		
STREET ADDRESS	483 East Jenkins Street		
CITY-ST-ZIP	Hernando, FL		

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Wendel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/00

Date

Daytime Phone #

CR2E034 (9/99)

Attachment Doc#: G63741
WENDEL, CHRITTON, PARKS & DEBARI A0078725
CHARTERED

ATTORNEYS AT LAW

MICHAEL E. WORKMAN
ATTORNEY AND CERTIFIED PUBLIC ACCOUNTANT
WILLS, TRUSTS AND PROBATE
CORPORATE AND BUSINESS LAW
REAL ESTATE LAW AND TITLE INSURANCE

September 12, 2000

VIA FEDERAL EXPRESS
TRACKING NO.: 8215 7689 0010

5300 SOUTH FLORIDA AVENUE
POST OFFICE BOX 5378
LAKELAND, FLORIDA 33807-5378
TELEPHONE (941) 646-5091
FAX (941) 644-3477
EMAIL: wcplaw@aol.com

IN REPLY PLEASE REFER TO OUR FILE:

(2190) M-00-047-2

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Ladies and Gentlemen:

Enclosed are the following documents:

1. 2000 Uniform Business Report of American Kitchen & Bath Cabinets, Inc.
2. A check for \$558.75 payable to "Department of State."

Please do the following:

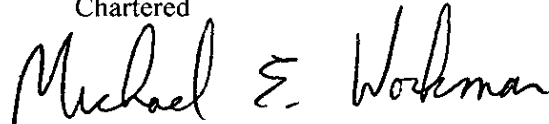
1. File the 2000 Uniform Business Report and send a Certificate of Status to the undersigned by regular mail.
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Very truly yours,

WENDEL, CHRITTON & DEBARI

Chartered



Michael E. Workman

MEW/x
Enclosures (as stated above)