SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998, AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT 1. Corporation Name

(6)

FILED Sep 01 1998 8:00am Secretary of State

STYLECRAFT KITCHENS, INC.						
					} 10.01011 0100 11010 01110 12110 01110 FB## &#P</td><td>)</td></tr><tr><td>Principal Plac</td><td>e of Rusiness</td><td>Mailing Address</td><td></td><td></td><td></td><td> </td></tr><tr><td colspan=4></td><td></td><td></td><td></td></tr><tr><td colspan=3> 924 E 124 AVENUE 924 E 124 AVENUE TAMPA FL 33612 TAMPA FL 33612</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td>DO NOT WRITE IN TH</td><td>IIS SPACE</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td>3. Date Incorporated or Qualified</td><td></td></tr><tr><th>2. Principal F</th><th>Place of Business</th><th>2a. Mailing Address</th><th></th><th></th><th>10/24/1984 4. FEI Number</th><th>Applied For</th></tr><tr><td colspan=2>21 26</td><td>26</td><td colspan=2></td><td>59-2468170</td><td>Not Applicable</td></tr><tr><td colspan=2></td><td>Sulte, Apt. #, etc.</td><td colspan=2>∋, Apt. #, etc.</td><td>5. Certificate of Status Desired</td><td>\$8.75 Additional</td></tr><tr><td colspan=3> 27 </td><td></td><td></td><td></td><td>Fee Required</td></tr><tr><td colspan=2>City & State</td><td colspan=2>City & State</td><td>6. Election Campaign Financing Trust Fund Contribution</td><td>\$5.00 May Be Added to Fees</td></tr><tr><td>Zip</td><td>Country</td><td>Zip</td><td>Cou</td><td>ntry</td><td>8. This corporation owes or has paid the co</td><td></td></tr><tr><td>24</td><td>25</td><td>29</td><td>30</td><td>•</td><td>Personal Property Tax due June 30.</td><td>Yes No</td></tr><tr><th></th><th>9. Name and Address of Curre</th><th>nt Registered Agent</th><th></th><th></th><th>10. Name and Address of New Registere</th><th>d Agent</th></tr><tr><td></td><td>vards, Joseph D., ESQ.</td><td></td><td></td><td>81 Name</td><td></td><td></td></tr><tr><td colspan=4>% ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN</td><td>82 Street</td><td>Address (P.O. Box Number is Not Acceptable)</td><td></td></tr><tr><td></td><td>E TAMPA CITY CENTER, STE. 2'</td><td>100</td><td></td><td>83</td><td>s.</td><td></td></tr><tr><td>IAM</td><td>IPA FL 33602</td><td></td><td></td><td>03</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td>84 City</td><td>F</td><td>85 Zip Code</td></tr><tr><td>11. Pursuan</td><td>1 to the provisions of sections 607.050</td><td>02 and 607.1508. Florida Statut</td><td>es, the ab</td><td>ove-named c</td><td>corporation submits this statement for the purpose of</td><td>changing its registered</td></tr><tr><td>office or</td><td>registered agent, or both, in the State am familiar with, and accept the oblid</td><td>e of Florida. Such change was nations of section 607 0505. Fl</td><td>authorized</td><td>d by the corp</td><td>poration's board of directors. I hereby accept the app</td><td>ointment as registered</td></tr><tr><td>SIGNATURE</td><td></td><td>ganono on occioni cortoco, r</td><td>0.100 0.01</td><td>0100.</td><td></td><td></td></tr><tr><th></th><th>Signature, typed or printed name of registered ag-</th><th></th><th></th><th>red Agent signatu</th><th>ore required when reinstating) DATE</th><th></th></tr><tr><td>12.</td><td></td><td>ND DIRECTORS</td><td>13.</td><td></td><td>ADDITIONS/CHANGES TO OFFICERS</td><td></td></tr><tr><td>TITLE NAME</td><td>TD SCHOCH, DONALD R.</td><td>L DELETE</td><td>1.1 TI3 1.2 NA</td><td>-</td><td></td><td> Change Addition</td></tr><tr><td>STREET ADDRESS</td><td>515 W. 129TH AVE.</td><td></td><td>- 8</td><td>REET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>TAMPA FL</td><td></td><td>- 6</td><td>reet address fy-st-zip</td><td></td><td> </td></tr><tr><td>TITLE</td><td>PSD</td><td>DELETE</td><td>2.1 111</td><td></td><td></td><td>Change Addition</td></tr><tr><td>NAME</td><td>SCHOCH, CATHERINE L.</td><td></td><td>2.2 NA</td><td>ME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td>8251 BRENT ST UNIT 913</td><td></td><td>2.3 ST</td><td>REET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td colspan=2>PORT RICHEY FL 34668</td><td>2.4 CI</td><td>Y-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td>V</td><td> DELETE</td><td>3.5 711</td><td>LE</td><td></td><td>Change Addition</td></tr><tr><td>NAME</td><td>SCHOCH, BRENT J.</td><td colspan=2></td><td>ME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td>4608 MITCHELL RD</td><td></td><td></td><td>REET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP TITLE</td><td>LAND O LAKES FL V</td><td></td><td>3.4 CF 4.1 TIT</td><td>Y-ST-ZIP</td><td></td><td></td></tr><tr><td>NAME</td><td>SCHOCH, MICHAEL E.</td><td>DELETE</td><td>4.1 (I) 4.2 NA</td><td></td><td></td><td>Change Addition</td></tr><tr><td>STREET ADDRESS</td><td>12321 KELLY LANE</td><td></td><td></td><td>REET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>THONOTOSASSA FL</td><td></td><td></td><td>Y-ST-ZIP</td><td></td><td>1</td></tr><tr><td>TITLE</td><td>THE TO CHARGE THE</td><td>DELETE</td><td>5.1 TIT</td><td></td><td></td><td>Change Addition</td></tr><tr><td>NAME</td><td></td><td></td><td>5.2 NA</td><td>ME</td><td>100002630:</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td><td></td><td></td><td>-09/02/9801005</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td><td>5.3 STI</td><td>REET ADDRESS</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td>Y-ST-ZIP</td><td>***150.00</td><td></td></tr><tr><td>TITLE</td><td></td><td>DELETE</td><td></td><td>Y-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE NAME</td><td></td><td>DELETE</td><td>5.4 CIT</td><td>Y-ST-ZIP LE</td><td></td><td>-021</td></tr><tr><td></td><td></td><td>DELETE</td><td>5.4 CIT 6.1 TIT 6.2 NA</td><td>Y-ST-ZIP LE</td><td></td><td>-021</td></tr></tbody></table>	

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 path; 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 it of anyon on an attachment with an address.

STYLECRAFT KITCHENS, INC.

971-6101



924 E. 124th AVE. TAMPA, FLORIDA 33612

8-18-98

Sept. of State

In reference to annual loss.

Report.

This is the 200 year we have not received our 1st report. I have latted and tack to an individual in your office and told him I will make sure I will call In Jan of 99 if we do not receive our 99 loop report in the mail. 1st Notice up nt.)

Cerially Clinia A. Mouney Finance Mg