2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # H26969 Secretary of State** STYLECRAFT KITCHENS, INC. 01-25-2001 90007 011 ***150.00 Principal Place of Business Mailing Address 924 E 124 AVENUE 924 E 124 AVENUE TAMPA FL 33612 TAMPA FL 33612 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 59-2468170 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required__ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, JOSEPH D., ESQ. Street Address (P.O. Box Number is Not Acceptable) % ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN ONE TAMPA CITY CENTER, STE. 2100 **TAMPA FL 33602** Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE Change SCHOCH, DONALD R. NAME NAME 515 W. 129TH AVE. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP PSD TITLE ☐ Delete TITLE Change Addition SCHOCH, CATHERINE L. NAME NAME 8251 BRENT ST UNIT 913 STREET ADDRESS STREET ADDRESS PORT_RICHEY_FL 34668 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SCHOCH, BRENT J. NAME NAME 4608 MITCHELL RD STREET ADDRESS STREET ADORESS LAND O LAKES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHOCH, MICHAEL E. NAME NAME 12321 KELLY LANE STREET ADDRESS STREET ADDRESS THONOTOSASSA FL CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addi! NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eath; that I am an officer or directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01

8139716101

Daytime Phone #