

FILED

Sep 01, 1999 8:00 am

Secretary of State

09-01-1999 90012 006 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1984

4. FEI Number

59-2372234

5. Certificate of Status Desired

6. Election Campaign Financing

7. This corporation owes the current year

8. Name and Address of Current Registered Agent

JAY ROBINSON

530-N.E. 42 CT. #4

OAKLAND PARK FL 33334

9. Name and Address of New Registered Agent

10. 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

11. SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

SIGNATURE

1. Corporation Name

FREDS CABINETS, INC.

2. Principal Place of Business

3. Mailing Address

4. Suite, Apt. #, etc.

5. City & State

6. Zip

7. Country

8. This corporation owes the current year

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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