

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # H38093 (1)

1. Corporation Name  
**CUPBOARDS, INC.**



Principal Place of Business: 1017 S.E. 12TH PLACE CAPE CORAL FL 33990  
Mailing Address: 1017 S.E. 12TH PLACE CAPE CORAL FL 33990

3. Date Incorporated or Qualified: 01/16/1985  
3a. Date of Last Report: 02/03/1995  
4. FEI Number: 59-2476125  
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

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GORSUCH, LESLIE ALLEN 1017 S.E. 12TH PLACE CAPE CORAL FL 33990	81 Name: GORSUCH, LESLIE ALLEN 82 Street Address (P.O. Box Number is Not Acceptable): 930 SE 9th Lane 83 Suite 5 84 City: Cape Coral FL 85 Zip Code: 33990

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: *Les Gorsuch as V.P.* LES GORSUCH AS V.P. DATE: 4-26-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PS	NAME: HOWAT, DOUGLAS M	1. TITLE: PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1017 S.E. 12TH PLACE	CITY-ST-ZIP: CAPE CORAL FL 33990	2. NAME: Howat, Douglas M	12 NAME
		3. STREET ADDRESS: 930 SE 9th Lane #5	13 STREET ADDRESS
		4. CITY-ST-ZIP: Cape Coral, FL 33990	14 CITY-ST-ZIP
TITLE: VPT	NAME: GORSUCH, LESLIE ALLEN	2. TITLE: VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1017 S.E. 12TH PLACE	CITY-ST-ZIP: CAPE CORAL FL 33990	22 NAME: Gorsuch, Leslie Allen	22 NAME
		23 STREET ADDRESS: 930 SE 9th Lane #5	23 STREET ADDRESS
		24 CITY-ST-ZIP: Cape Coral, FL 33990	24 CITY-ST-ZIP
TITLE:	NAME:	3. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	32 NAME:	32 NAME
		33 STREET ADDRESS:	33 STREET ADDRESS
		34 CITY-ST-ZIP:	34 CITY-ST-ZIP
TITLE:	NAME:	4. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	42 NAME:	42 NAME
		43 STREET ADDRESS:	43 STREET ADDRESS
		44 CITY-ST-ZIP:	44 CITY-ST-ZIP
TITLE:	NAME:	5. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	52 NAME:	52 NAME
		53 STREET ADDRESS:	53 STREET ADDRESS
		54 CITY-ST-ZIP:	54 CITY-ST-ZIP
TITLE:	NAME:	6. TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	62 NAME:	62 NAME
		63 STREET ADDRESS:	63 STREET ADDRESS
		64 CITY-ST-ZIP:	64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Les Gorsuch as V.P.* LES GORSUCH AS V.P. DATE: 4-26-96 941-458-8700

CR2E034 (12/95)