

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary
DIVISION OF CORPORATIONS

1996 Amended

FILED

96 AUG 27 PM 12: 54

DOCUMENT # H45381

1. Corporation Name

R & M Cabinet Sales, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Main Address

6166 Taylor Rd.
Suite 102
Naples, Florida 34109

3. Date Incorporated or Date First
3/4/85

3a. Date of Last Report

2. Principal Place of Business

2a. Main Address

21 same

26 same

4. Filing Number
59-2529761

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 Sub. App. # (s)

27 Sub. App. # (s)

6. Fractional Capitalization

\$5.00 May Be Added to Fees

23 City & State

28 City & State

8. This corporation has liability for indempnitee fee under section 607.09, Florida Statutes. [] Yes [] No

24 Zip

25 County

29 Zip

30 County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Your records may already indicate Mark A. Holdeman at the above address as current registered agent. If so, no change will be necessary.

81 Name Mark A. Holdeman

82 Street Address (P.O. Box Number is Not Acceptable) (same as #1)

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.09(2)(a) of the Florida Statutes, the undersigned corporations hereby certifies that the signature for the purpose of changing the office or registered agent on this report to the State of Florida was authorized by the corporation's board of directors, thereby accepting the appointment of a new agent familiar with and acceptable to the corporation as required by Section 607.09(2)(a) of the Florida Statutes.

Mark A. Holdeman

8/22/96

SIGNATURE

12. OFFICER INFORMATION

NAME Vice-President
Anthony W. Miro
698 93rd Ave. North
Naples, Florida

13. ADDITIONAL OFFICERS REGISTERED WITH THE CORPORATION

NAME P/S/M/A Mark A. Holdeman
611 5th Street, NW
Naples, FL 34120

900001937269
-09/03/96 -01008--002
*****17.50 *****17.50

200001915462
-08/07/96 -01066--003
*****43.75 *****43.75

14. The undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that the same has been read and approved by the board of directors of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark A. Holdeman

8/22/96 941/598-9622

CR2E034 (3/96)