## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # H51082** 1. Entity Name BENN'S CABINETS, INC. 04-13-2001 90092 023 \*\*\*150.00 Principal Place of Business Mailing Address 11350 METRO PKWY UNIT 101 11350 METRO PKWY UNIT 101 FORT MYERS FL 33912-1212 FORT MYERS FL 33912-1212 00036428US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2508786 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required - -7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -BELCHER, W. GUS II Street Address (P.O. Box Number is Not Acceptable) 1375 JACKSON STREET SUITE 303 33901MYERS FL 33909 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITI F NAME GRIMES, BOBBY NAME STREET ADDRESS 10821 DEER RUN FARMS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change ☐ Addition TSD ☐ Delete TITLE NAME GRIMES, MARTHA LEE NAME STREET ADDRESS STREET ADDRESS 10821 DEER RUN FARMS RD CITY-ST-ZIP CITY-ST-7IP FT MYERS FL 33912 Change ☐ Addition TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete · TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if chapted or on an attempt with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Matha Trines Martha (Frines 4-10-01 (941) 275-787)

CR2E034 (10/00)