2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secretary of State J03116 DOCUMENT # 1. Entity Name 07-15-2002 90196 030 ***150.00 BUILDERS CHOICE CABINETS, INC. Principal Place of Business Mailing Address 700 EDGE ST. 700 EDGE STREET FT WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547 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 Applied For 59-2683310 Not Applicable Zip Country 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 HINES, GLENN D. Street Address (P.O. Box Number is Not Acceptable) 700 EDGE ST FT WALTON BEACH FL 32547 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELLS, HOWARD R. NAME NAME 7 LAKE LORRAINE CIRCLE STREET ADDRESS STREET ADDRESS SHALIMAR FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition HINES, GLENN D. NAME STREET ADDRESS 35 7TH AVE STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

FILED



BUILDERS CHOICE CABINETS, INC.

700 Edge Street, Ft. Walton Beach, FL 32547 #J03116
Telephone (850) 863-3821 • FAX (850) 864-4509 B012941/

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, Fl 32302-1500

RE: 2002 Uniform Business Report

Dear Sirs,

I received notice of our filing for the UBR report today and was surprised when I saw that the filing fee was \$ 550.00 when our normal filing fee is \$150.00. I called Tallahassee to inquire as to why the increase and was informed that we are filing late. I informed Tallahassee that I hadn't received prior notice in regards to the UBR report and was told to send a letter along with the payment of \$150.00 to register our business.

Please except our apologies for filing late but I was unaware that I had done so.

Thank you,

Diane Blizzard

Office Manager