

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2003 8:00 am
Secretary of State

08-28-2003 90068 042 ***150.00

0007491 AV

DOCUMENT # J03116

1. Entity Name
BUILDERS CHOICE CABINETS, INC.



Principal Place of Business
**700 EDGE ST.
FT WALTON BEACH FL 32547
US**

Mailing Address
**700 EDGE STREET
FT. WALTON BEACH FL 32547
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2683310**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HINES, GLENN D.
700 EDGE ST
FT WALTON BEACH FL 32547**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D WELLS, HOWARD R.**
STREET ADDRESS **7 LAKE LORRAINE CIRCLE**
CITY-ST-ZIP **SHALIMAR FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **PD HINES, GLENN D.**
STREET ADDRESS **35 7TH AVE**
CITY-ST-ZIP **SHALIMAR FL**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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TITLE Delete
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TITLE Change Addition
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CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Howard R. Wells*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/03 850-863-3821
Date Daytime Phone #

CR2E034 (4/03)



Attachment
BUILDERS CHOICE CABINETS, INC.

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

80141758
J03116

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

RE: 2003 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

Diane Blizzard
Office Manager