SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (9)J52295 CABINETS BY WALPAR, INC. Principal Place of Business Mailing Address * DARRELL WAYNE WALKER % DARRELL WAYNE WALKER 1641-7 LAND O' LAKES BLVD 1641-7 LAND O' LAKES BLVD **LUTZ FL 33549** LUTZ FL 33549 3a. Date of Last Report 3. Date Incorporated or Qualified 01/13/1987 08/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2782354 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζφ Country Zip 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutos Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent WALKER, DARRELL WAYNE 1641-7 LAND O' LAKES BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **LUTZ FL 33549** 63 84 City 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Projectered Agent signature required when reinstating) DATE Signature, typed or printed harve of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (3/96) 12. 13. DELETE Addition 1.1 TITLE TIFLE 2E034 WALKER, DARRELL WAYNE 1.2 NAME NAME 1641-7 LAND O'LAKES BLVD 1 3 STREET ADDRESS STREET ADDRESS LUTZ FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST ZIP CITY - \$1 - ZIP Change Addition [DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME

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 logal 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 617. Florida Statutes, and that my name appears in Egot 14 for Block 13 if changed, or on an attachment with an address.

61 JITLE 6.2 NAME

5 3 STREET ADDRESS 5 4 CITY - ST - ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

City-St-ZiP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

7-26-96 813 949 6188

Change Addition