

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J63799** (7)  
1. Corporation Name  
**AMERICA'S BEST CABINETRY, INC.**

Principal Place of Business <b>% ED G. DELUDE</b> <b>103 EAST LAUREN COURT</b> <b>FERN PARK FL 32730</b>	Mailing Address <b>% ED G. DELUDE</b> <b>103 EAST LAUREN COURT</b> <b>FERN PARK FL 32730-2217</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>03/20/1987</b>	3a. Date of Last Report <b>05/01/1996</b>
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number <b>59-2845655</b>	Applied For <input type="checkbox"/> Not Applicable
25	26	27	28	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
29	30	31	32	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**DELUDE, ED G.**  
**103 EAST LAUREN COURT**  
**FERN PARK FL 32730**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<b>1-1</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOENICHE, WILFRED</b>	1.2 NAME	<b>HOENICHE WILFRED</b>
STREET ADDRESS	<b>1233 MATURES WAY</b>	1.3 STREET ADDRESS	<b>1233 MATURES WAY</b>
CITY-ST-ZIP	<b>WINTER SPRINGS FL</b>	1.4 CITY-ST-ZIP	<b>WINTER SPRINGS FL 32708</b>
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<b>5</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOENICHE, DENISE</b>	2.2 NAME	<b>HOENICHE, DENISE</b>
STREET ADDRESS	<b>1233 MATURES WAY</b>	2.3 STREET ADDRESS	<b>1233 MATURES WAY</b>
CITY-ST-ZIP	<b>WINTER SPRINGS FL</b>	2.4 CITY-ST-ZIP	<b>WINTER SPRINGS FL 32708</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>VP MCKENZIE HOENICHE</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>1233 MATURES WAY</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>WINTER SPRINGS FL 32708</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Wilfred Hoenicke*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-23-97** **407 830-4997**

CR2E034 (9/96)