SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name J71123 (O) SONSHINE CABINETS, INC. Principal Place of Business Mailing Address 18380 C & D PAULSON DR 18380 C & D PAULSON DR PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 3. Date Incorporated or Qualified 3a. Date of Last Report 05/04/1987 08/18/1995 2. Principal Place of Business 2a. Mailing Address **FEL Number** Applied For 21 26 59-2798256 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BUNNELL, JEFFREY A. 17362 IAGO AVE. R2 Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33954 83 City 85 Zip Code FI 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, by eater picts diracer or required agent and life if applicable (NOTE: Proj stored Agent's gnature required when readstable) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)TITLE DELETE 1.1 TITLE D X Change Addition NAME BUNNELL, JEFFREY A. 1.2 NAME Bunnell, Jeffrey A. **CR2E034** STREET ADDRESS 17362 IAGO AVE. 1.3 STREET ADDRESS 17362 Iago Ave. PORT CHARLOTTE FL CITY-ST-ZIP Port Charlotte, Fl 33954 14 CITY - ST - ZIP TITLE SD. X DELETE VP/S/T Darlene Wolff 2 1 TITLE Change X Addition BUNNELL, LAURA T. NAME 2 2 NAME STREET ADDRESS 17362 IAGO AVE. 2123 Hanson Street 2.3 STREET ADDRESS CITY - ST - 21P PORT CHARLOTTE FL Port Charlotte, Fl 33952-4433 2 4 CITY - ST - ZIP THILE DELETE 3.1 TITLE P/D Change X Addition NAME Cathie Grossman 3.2 NAME STREET ADDRESS 24166 Yacht Club Blvd. 3.3 STREET ADDRESS CITY - ST - ZIP Punta Gorla, Fl 33955 34 CITY-ST-ZIP TITLE DELETE 4 1 TiTLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 THLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CHTY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS CITY - ST- 7IP 64 CrTY - ST- 7IP 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 1 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 617, Florida Statutes, and that my name appears in Black 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: CATHLE GROSSMAN HE