

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Worsham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 1:59

DOCUMENT # K16641

(8)

1. Corporate Name

KITCHEN KABINETS & KOUNTERS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

% GARY L. STEVENS  
1460 GOLDEN GATE PKWY #108  
NAPLES FL 33942

% GARY L. STEVENS  
1460 GOLDEN GATE PKWY #108  
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>03/01/1988</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1994</b>           |
| 4. FEI Number<br><b>59-2882547</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                             |                                  |
|---------------------------------------------|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> |
| State, Apt. #, etc.<br><b>22</b>            | State, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24</b>                            | Country<br><b>30</b>             |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEVENS, GARY L.  
1460 GOLDEN GATE PKWY #108  
NAPLES FL 33942

|                                                        |              |
|--------------------------------------------------------|--------------|
| 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for Change of Registered Agent)

Signature of Registered Agent (Required for Change of Registered Agent)

Date

| 12. OFFICERS AND DIRECTORS                    |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 12)                        |  |
|-----------------------------------------------|-----------------------------|--------------------------------------------------------------------------------|--|
| 1. TITLE<br>DP                                | 1. NAME<br>STEVENS, GARY L. | 1. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 2. STREET ADDRESS<br>1460 GOLDEN GATE PWY 108 | 2. NAME                     | 2. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| 3. CITY, ST, ZIP<br>NAPLES FL                 | 3. STREET ADDRESS           | 3. NAME                                                                        |  |
|                                               | 4. CITY, ST, ZIP            | 4. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
|                                               |                             | 5. NAME                                                                        |  |
|                                               |                             | 6. STREET ADDRESS                                                              |  |
|                                               |                             | 7. CITY, ST, ZIP                                                               |  |
|                                               |                             | 8. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
|                                               |                             | 9. NAME                                                                        |  |
|                                               |                             | 10. STREET ADDRESS                                                             |  |
|                                               |                             | 11. CITY, ST, ZIP                                                              |  |
|                                               |                             | 12. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
|                                               |                             | 13. NAME                                                                       |  |
|                                               |                             | 14. STREET ADDRESS                                                             |  |
|                                               |                             | 15. CITY, ST, ZIP                                                              |  |
|                                               |                             | 16. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
|                                               |                             | 17. NAME                                                                       |  |
|                                               |                             | 18. STREET ADDRESS                                                             |  |
|                                               |                             | 19. CITY, ST, ZIP                                                              |  |

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 139.07(2)(b), Florida Statutes. I further certify that the information included 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1, if changed, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Gary Stevens, President

1-10-95

813-434-8667