2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # K44678**

FILED Jan 08, 2001 8:00 am Secretary of State MALTBY'S CUSTOM CABINETS, INC.

01-08-2001 90029 004 ***150.00

Principal Place of Business Mailing Address 205 S THIRD STREET 205 S THIRD STREET JACKSONVILLE BE 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2920946 Not Applicable Country Zip \$8.75 Additional 5.-Certificate of Status Desired ----Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALTBY, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 205 S 3RD ST JACKSONVILLE BEACH FL 32250 Zip Code City FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Change TITI F TITLE ☐ Delete NAME NAME MALTBY, RICHARD J. STREET ADDRESS STREET ADDRESS 205 S THIRD STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 ☐ Change ☐ Addition DST ☐ Delete TITLE NAME MALTBY, HELEN B. NAME

☐ Addition STREET ADDRESS STREET ADDRESS 205 S THIRD STREET CITY-ST-ZIP CITY-ST-ZIF JACKSONVILLE BEACH FL 32250 ☐ Change ☐ Addition TITLE Delete TITLE NAME STOFFELS, JAMES W. NAME STREET ADDRESS 240 CORAL WAY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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