

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # K59227 (4)

1. Corporation Name

CABINETS BY BOOTH INC.



Principal Place of Business

**711 WASHBURN RD.
MELBOURNE FL 32934-7322**

Mailing Address

**711 WASHBURN RD.
MELBOURNE FL 32934-7322**

2. Principal Place of Business

21 **618 Washburn Rd**

22 **C**

23 **Melbourne FL.**

24 **32934**

2a. Mailing Address

26 **618 Washburn Rd**

27 **C**

28 **Melbourne FL.**

29 **32934**

9. Name and Address of Current Registered Agent

**ROBERT T. GREGRICH
711 WASHBURN RD.
MELBOURNE FL FL 32934**

3. Date Incorporated or Qualified
01/19/1989

3a. Date of Last Report
05/01/1995

4. FET Number
59-2924317

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 190.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name **Robert T. Gregrich**
82 Street Address (P.O. Box Number is Not Acceptable)
618 Washburn Rd.
83 City
Melbourne FL 85 Zip Code
32934

11. Pursuant to the provisions of Sections 607.012 and 607.1502, 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, thereby accept the appointment as registered agent. I am familiar with and accept the designation of Sections 607.012 and 607.1502, Florida Statutes.

SIGNATURE

Robert T. Gregrich **Robert T Gregrich** **4/18/96**

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	GREGRICH, ROBERT T.	
STREET ADDRESS	131 BRIARWOOD LANE	
CITY-ST-ZIP	COCOA FL	
TITLE	D	☐ DELETE
NAME	Boutin, Steven C.	
STREET ADDRESS	1886 Parrsboro St. NW	
CITY-ST-ZIP	Palm Bay, FL 32907	
TITLE	D	☐ DELETE
NAME	Barth, Robert S.	
STREET ADDRESS	767 Ballard Drive	
CITY-ST-ZIP	Melbourne, FL 32935	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an affidavit with an address.

SIGNATURE:

Robert T. Gregrich **4/18/96** **407 258 6601**

CR2E034 (12/95)