2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE

with an address, with all other like empowered.

May 10, 2001 8:00 am Secretary of State **DOCUMENT # K59227** CABINETS BY BOOTH INC. 05-10-2001 90061 013 ***150.00 Principal Place of Business Mailing Address 6953 SONNY DALE DRIVE 6953 SONNY DALE DRIVE SUITE C SUITE C W. MELBOURNE FL 32904 W. MELBOURNE FL 32904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2924317 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUTIN, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 6953 SONNY DALE DRIVE SUITE C WEST MELBOURNE FL 32904 City Zip Code FL 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE GREGRICH, ROBERT T. NAME NAME STREET ADDRESS 131 BRIARWOOD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP COCOA FL ☐ Delete Addition TITLE TITLE ☐ Chance **BOUTIN, STEVEN C** NAME NAME STREET ADDRESS STREET ADDRESS 1886 PARRSBORO ST. NW CITY-ST-7IP CITY-ST-7IP PALM BAY FL TITLE ☐ Delete TITLE ☐ Change Addition NAME BARTH, ROBERT S NAME STREET ADDRESS STREET ADDRESS 767 BALLARD DRIVE CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL ☐ Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE. ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 receiper 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR . BOUTIN 64/24/61 321-956-2444