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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K66722

1. Corporation Name OCALA KITCHEN AND BATH, INC.

FILED Jan 25, 1999 8:00am **Secretary of State**

01-25-1999 90012 024 ***150.00



Mailing Address Principal Place of Business 1661 N.E. BTH AVE. 1661 N.E. BTH AVE. OCALA FL 34470 DO NOT WRITE IN THIS SPACE OCALA FL 34470 3. Date Incorporated or Qualifed 02/15/1989 Applied For 4. FEI Number 2a. Mailing Address ्र इ. 2. Principal Place of Business Not Applicable 59-2931298 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation owes the current year Intangible 23 Country Zip Country Zip Personal Property Tax. 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GROSSE, MILTON W. 82 8448 S.E. 3RD CT. 83 OCALA FL 34480 85 Zip Code City 84 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 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS ☐ Change 12. ☐ DELETE 1.1 TITLE TITLE 1.2 NAME GROSSE, MILTON W. NAME 1.3 STREET ADDRESS 8448 S.E. 3RD CT. STREET ADDRESS 1.4 CITY-ST-ZIP OCALA FL ☐ Addition CITY-ST-ZIP 2.1 TITLE ☐ DELETE TITLE 2.2 NAME GROSSE, JANICE M. NAME 2.3 STREET ADDRESS 8448 SE 3RD COURT STREET ADDRESS 2.4 CITY-ST-ZIP Addition OCALA FL □ Change CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Addition ☐ Change CITY-ST-ZIP ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Addition Change CITY-ST-ZIP 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)