


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # L39878																																																																																																																																																					
1. Corporation Name INNOVATIVE CABINETS OF S.W. FLORIDA, INC.																																																																																																																																																					
Principal Place of Business 2571 KATHERINE STREET FT. MYERS, FLORIDA 33901 US			Mailing Address P.O. BOX 2166 FT. MYERS, FLORIDA 33902-2166 US																																																																																																																																																		
2. Principal Place of Business 21 2571 KATHERINE STREET Suite, Apt. #, etc. 22 FT. MYERS City & State 23 FLORIDA Zip 24 33901		2a. Mailing Address 26 P.O. BOX 2166 Suite, Apt. #, etc. 27 FT. MYERS City & State 28 FLORIDA Zip 29 33902-2166		3. Date Incorporated or Qualified 12/27/89 3a. Date of Last Report 1/29/96 4. FEI Number 65-0161841 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																																																																	
9. Name and Address of Current Registered Agent SHANKIN, DONNA 2571 KATHERINE STREET FT. MYERS, FLORIDA 33901			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code																																																																																																																																																		
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.																																																																																																																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																																																																																																																																																					
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14. I do 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.																																																																																																																																																					
SIGNATURE: DONNA SHANKIN <i>Donna Shankin</i> 4/24/97 941 334-8809 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day:mo:Phone #																																																																																																																																																					

CR2E034 (9/96)