2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P00000012831 DOCUMENT # 04-28-2003 90455 005 ***150.00 1. Entity Name A NU-LOOK KITCHEN CABINETS AND COUNTER TOPS, INC Principal Place of Business Mailing Address 10622 KIM LANE. 10622 KIM LANE -HUDSON TE 34009 HUDSON-FL-34669 3. Mailing Address TISSIA StateRd 52 2. Principal Place of Business : 11531-A StateRならる Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-3626818 Son Not Apolicable Country \$8.75 Additional 5. Certificate of Status Desired 34669 U.S Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name bn A 3-017 VERNAZZARO. JOEL (P.O. Box Number is Not Acceptable) Street Address 10622 LIM LANE **HUDSON FL 34669** 1P01 50 n 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 ** Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change Delete TITLE TITLE VERNAZZARO, JOEL NAME NAME 10622 KIM LANE STREET ADDRESS STREET ADDRESS **HUDSON FL 34669** CITY-ST-ZIP CITY-ST-ZIP Treasurer secretary Director 💢 Change ___ Addition VSD TITLE TITLE Delete VERNAZZARO, LINDA NAME NAME 10622 KIM LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HUDSON FL 34669 Vice President ☐ Change X Addition ☐ Delete TITI F TITLE Gene Richardson NAME NAME \mathcal{D}^{L} STREET ADDRESS 6635 Sun Briar STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP UMMINA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

CR2E034 (10/02)