## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P00000025441 DOCUMENT # 1. Entity Name **Secretary of State** CRESTLINE CABINETRY AND WOODWORK, INC. Principal Place of Business Mailing Address C/O AGIM REGISTERED AGENTS, INC. C/O AGIM REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE SUITE 900 1200 BRICKELL AVENUE SUITE 900 MIAMI FL MIAMI 33131 33131 2. Principal Place of Business 3. Mailing Address 1110 BRICKELL AVENUE C/O AGI REGISTERED AGENTS, INC. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 504 1200 BRICKELL AVENUE SUITE 900 City & State City & State 4. FEI Number Applied For FL MIAMI MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGIM REGISTERED AGENTS, INC. AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE SUITE 900 Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE SUITE 900 MIAMI FL33131 US City Zip Code MIAMI 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. MARIO A. IGLESIAS, PRESIDENT 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME HIERTA MANUEL NAME STREET ADDRESS 5040 NW 7TH STREET, SUITE 412 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME THORNE ROBERT NAME STREET ADDRESS 1110 BRICKELL AVENUE SUITE 540 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33431 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 receiver 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 changed, or on an attachment with an address, with all other like empowered. ROBERT F. THORNE

04/30/2001

Date

Daytime Phone #

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR