2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 8:00 am Secretary of State DOCUMENT # P0000037568 ENGLISH ROSE CABINETS, INC. 05-01-2001 90074 013 ***150.00 Principal Place of Business Mailing Address 18 GREENWOOD AVE. 18 GREENWOOD AVE. LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 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 65 - 1049150 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KNIGHT, GRAHAM Street Address (P.O. Box Number is Not Acceptable) 18 GREENWOOD AVE. LEHIGH ACRES FL 33936 City Zip Code 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 Signature, typed or printed name of registered agent and title if apolicable. (NOTE: Bogistered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE ☐ Delete TITLE Change Addition KNIGHT, GRAHAM NAME NAME 18 GREENWOOD AVE. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-Z:P VSD TITLE ☐ Delete TITLE Change ☐ Addition KNIGHT, MAUREEN NAME NAME 18 GREENWOOD AVE. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 C:TY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Ti Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Addition

13. Thereby 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 in Block 13 i changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT M. EVANS KHIGHT

☐ De:ete

☐ Delete

☐ Change

☐ Chance

☐ Addition.