## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2001 8:00 am DOCUMENT # P0000044477 Secretary of State HIALEAH WOOD, CABINETS, CORP. 05-03-2001 91104 015 \*\*\*150.00 Principal Place of Business Mailing Address 1671 WEST-38TH PLACE #1403 1671 WEST-38TH PLACE #1403 **00045429** HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65 - 100 47+2 City & State Applied For Not Applicable Zip 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 CASTILLO, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 6975 WEST - 3 COURT HIALEAH FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS .. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition Delete TITLE TITLE CASTILLO, MIGUEL A NAME NAME STREET ADDRESS STREET ADDRESS 6975 WEST - COURT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Delete TITLE Change TITLE NAME PEREZ, JOSE G NAME STREET ADDRESS STREET ADDRESS 1008 N.W. 45TH AVENUE APTO #8 CiTY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 TIT! E TSD Delete ☐ Change Addition POZO, FERNANDO P NAME NAME STREET ADDRESS STREET ADDRESS 1260 WEST - 37 STREET NO. 102 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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.

SIGNATURÉ

CHANATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/25/01

Daytime Phone