2002 UNIFORM BUSINESS REPORT (UBR) P00000045500 DOCUMENT # 1. Entity Name GERALI CUSTOM CABINETRY, INC. Principal Place of Business Mailing Address 8954 STALE RD 84 8954 STALE RD 84 FORT LAUDERDALE FL 33324 FORT LAUDERDALE FL 33324

FILED Jul 10, 2002 8:00 am Secrétary of State

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38411 2. Principal Place of Business 3. Mailing Address 15 de N. HIATUS Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1005091 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGONIGLE, JAMES T Street Address (P.O. Box Number is Not Acceptable) **6221 BANYAN TERRACE** PLANTATION FL 33317 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Addition ☐ Change ☐ Delete TITLE TITLE GERALI, ANTHONY NAME NAME STREET ADDRESS 861 NW 118TH AVE STREET ADDRESS PLANTAION FL 33325 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Acdition TITLE TITLE Gerali, Kımberly NAME 861 NW 11845 Abc STREET ADDRESS STREET ADORESS CITY-ST-ZIP plantation Florida CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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(3Xi), 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.