

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90112 047 ***150.00

0030110 AV

DOCUMENT # P00000098667

1. Entity Name

RUSSELL'S FINE CABINET MAKING, INC.

Principal Place of Business

**11560 N.W. 40TH COURT
 CORAL SPRINGS FL 33065**

Mailing Address

**11560 N.W. 40TH COURT
 CORAL SPRINGS FL 33065**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1069181-260812-4-6

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**ROACHE, RUSSELL
 11560 N.W. 40TH COURT
 CORAL SPRINGS FL 33065**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **ROACHE, RUSSELL**
 STREET ADDRESS **11560 N.W. 40TH COURT**
 CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S (Secretary)** ☐ Change ☒ Addition
 NAME **SANDRA Roache**
 STREET ADDRESS **11560 NW 40th Court**
 CITY-ST-ZIP **Coral Springs, FL 33065**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/6/01

Daytime Phone #

954-346-6170

CR2E034 (5/01)

Russell's Fine Cabinet Making Inc.

Russell L. Roache
11560 NW 40th Court
Coral Springs, FL 33065

Attachment
#P000000098667
BU002003

Phone (954) 346-6770

August 06, 2001

To Whom It May Concern:

Per our conversation on 8/3 with one of your representatives, I went incorporated in October of 2000 and I was told there is a yearly renewal. I was under the impression that the year would be from October when I became incorporated to the October 2001 - which I now know is incorrect.

I did not receive any notification in the mail only a booklet stating a due date of September 12. Your representative suggested I write a letter explaining this for a credit to be considered. I am asking for a credit as a courtesy, as this is my first experience as incorporated and is trying to educate myself along with the help of an accountant of all the guidelines to follow.

Please as a one time gesture allow credit of the \$400. Enclosed is my check for \$150 that I was told by your representative to send.

Please send me confirmation that you have received the letter.

Thanks in advance,

Russell L. Roache