2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P00000114425 May 01, 2001 8:00 am Secretary of State HOLY QUEEN CABINETRY, INC. 05-01-2001 90007 005 ***150.00 Principal Place of Business Mailing Address 7632 OLEANDER GATE DRIVE, #201 7632 OLEANDER GATE DRIVE. #201 NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number - 370 3683 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUSCO, DANIEL F Street Address (P.O. Box Number is Not Acceptable) 7632 OLEANDER GATE DRIVE, #201 NAPLES FL 34109 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required who FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ABOITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. VICE PRET ☐ Change Addition □ Delete TITLE CHRISTOPHER SHERMAN NAME FUSCO, DANIEL F 24090 DOVEWOOD CT. APT. 107 STREET ADDRESS STREET ADDRESS 7632 OLEANDER GATE DRIVE, #201 BONITA SPRINGS, FL. 34135 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Change VICE PRES. TITLE ☐ Delete RICK MULLEN 4331 BAY BEACH LANE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH, FL. CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME 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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-01

74/593/7/5 Daytime Phone #