2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P00000117567 04-29-2002 90021 030 ***150 KELLY CABINETRY & INSTALLATION, INC. 福岡 建州瑞兰常江 Principal Place of Stisiness 7 461 Mailing Address 214 SW, INWOOD AVE 214 SW INWOOD AVE PORT ST LUCIE FL 34984 PORT ST LUCIE FL 34984 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1066352 Not Applicable Country \$8,75 Additional 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 Name KELLY, LORI Street Address (P.O. Box Number is Not Acceptable) 214 SW INWOOD AVE PORT ST LUCIE FL 34984 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. (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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS, THESE THE WHITE 11. 型旗 隐居证证 苏藤 ¿¿CR2E034 (9/01) TITLE PROPERTY OF WAS 表的系统 FIA Delete 等 ■ Addition TITLE NAME 🔧 NAME KELLY, WILLIAM STREET ADDRESS STREET ADDRESS 214 SW INWOOD AVE CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34984 ☐ Addition Change ☐ Delete TITLE KELLY, LORI NAME NAME STREET ADDRESS STREET ADDRESS 214 SW INWOOD AVE CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34984 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED