2002 FOR PROFIT CORPORATION UNIFORM BUSINES'S REPORT (UBR) DOCUMENT # P01000047244 1. Entity Name 02 NOV -5 PM 1:14 KITCHEN DESIGN RESOURCE, INC. SECRETARY OF STATE DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 505 1st Street 505 1st Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4559-3717916 Neptune Beach, FL Neptune Beach, FL Applied For Zip 32266 Not Applicable Country Country USA \$8.75 Additional 32266 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent DO NOT WRITE HAWKINS, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 5505 1st Street IN THIS SPACE Zip Code 32266 Neptune Beach 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 Fiorida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Cámpaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE & TITLE DPST NAME HAWKINS, WILLIAM F. STREET ADDRESS : **9000008815669** 11/05/02--01113--003 **150:00 505 1st Street STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS City-St-ZIP DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS 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 attachment with an address, with all other like empowered.

WILLIAM F. HAWKENS

SIGNATURE:

Daytime Phone #

01/2002



✓ Income Tax Service

✓ Financial & Insurance Services

✓ Accounting & Bookkeeping Services

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

November 1, 2002

Division of Corporations Uniform Business Report Filings Post Office Box 6327 Tallahassee, Florida 32314

Re:

For Profit Corporation

2002 Uniform Bus ness Report (UBR)

Document #P01000047244 - Kitchen Design Resource, Inc.

Dear Sir or Madam,

Please find the enclosed substitute Uniform Business Report for the above shown corporation. I am requesting that you accept this application and payment of \$150.00 for the year 2002 to reinstate the corporation.

Mr. William Hawkins, the president of the corporation, did not receive his report for the above referenced year. I can only assume that since this was a first year filing, a report was never received. Unfortunately, this oversight was further compounded by my office when Mr. Hawkins' check was misfiled and was not discovered until today. As you can see, his check is dated September 5, 2002.

Regardless, since these problems were in no part due to an error by Mr. Hawkins or the corporation, I am hopeful that you will agree that Reasonable Cause criteria has been met and that you will allow for the reinstatement. As a first year corporation, Mr. Hawkins has tried to be very conscientious about forwarding all government paperwork to us and paying all fees timely. I feel bad that we disappointed him.

Thank you for your help and consideration with this matter. Please contact me if you have any questions regarding this matter.

Sincerely.

Ronald A. McBride, EA

President

Enclosures: 2002 UBR Check #5828