2002 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2002 8:00 am § Secretary of State P01000065687 DOCUMENT # 08-21-2002 90084 005 ***150 00 MO'S CABINETS, COUNTERTOPS & MORE, INC. Principal Place of Business Mailing Address 2017-C CLINCH DR 2017-C CLINCH DR FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3726204 City & State Applied For Not Applicable 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST, 4TH FLOOR **MIAMI FL 33145** 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Addition HAMIL, MORRIS T NAME NAME 2017-C CLINCH DR STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition FREEMAN, JAMES E NAME NAME 2017-C CLINCH DR STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 ---CITY-ST-ZIP .CITY-ST-ZIP ___ TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

FILED

Attachment

MO'S CABINETS, COUNTERTOPS & MORE, INC.

2017-C Clinch Drive

Fernandina Beach, Florida 32034 (904) 261-7550

August 13, 2002

#10100065687

Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report

To Whom It May Concern:

When I received this Uniform Business Report, I took it to my accountant and she informed me that this was a "late" filing. I told her I had not received one before, and since last year was my first year as a Corporation, I did not know anything about this form. My accountant informed me that I should contact your office, which is what I did. I was informed to send you a letter stating that I had not received any prior forms and that I should complete the "late" form and send you a check for \$150.00.

Please except my payment in the amount of \$150.00 for the 2002 Uniform Business Report.

Sincerely,

Morris Hamil, President

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