FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State P01000085561 DOCUMENT # 1. Entity Name 07-16-2002 90350 039 ***150.00 THE CABINET SHACK, INC. Principal Place of Business Mailing Address 1335 S.W. 86TH COURT 1335 S.W. B6TH COURT MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EASE ACCOUNTING SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1335, S.W. 86TH COURT MIAMI FL 33144 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. 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) 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME ORTIZ. MARIA E NAME STREET ADDRESS 1335 S.W. 86TH COURT STREET ADDRESS CITY-ST-7IP **MIAMI FL 33144** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ORITZ, GREGORY J NAME STREET ADDRESS 1335 SW 86 CT. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Macia E Octio 7/11/02 305-264-8929 SIGNATURE:

indicated on this report or supplemental rep of the corporation or the receiver or trustee

13. Thereby certify that the information supplied with this filling 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 for su

As 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

The Cabinet Shack, Inc.

1335 S.W. 86th Court Address Line 2 Miami, Florida 33144 USA

Phone 305-264-8925 Fax 305-264-8925

Attachments + PO100008556/ 170460

Miami, July 7th, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed, please find the Uniform Business Report for the year 2002 for the Corporation filings of The Cabinet Shack, Inc. and the fee of \$ 150.00 which constitute the filing fee without penalty.

We, at this time request your acceptance of the above report and the abatement of the late filing fee. The corporation did not receive the first notice sent to all corporations by the State therefore we did not realized we had to file prior May 1, 2002.

We ask for your understanding and acceptance of the filing fee without added penalties.

Sincerely yours,

Maria E/Ortiz

President