2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am & Secretary of State P01000116411 DOCUMENT # 1. Entity Name HS QUALITY KITCHEN & BATH SYSTEMS, INC. 03-05-2002 90089 048 ***150.00 Principal Place of Business Mailing Address 13913 BITTERSWEET WAY 13913 BITTERSWEET WAY **TAMPA FL 33625** TAMPA FL 33625 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 City & State Applied For 74-3024575 Not Applicable Country Zip Zio 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 HUCKABY, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 13913 BITTERSWEET WAY **TAMPA FL 33625** City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITI F HUCKBAY, WILLIAM L NAME NAME STREET ADDRESS 13913 BITTERSWEET WAY STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SUAREZ, CARLOS NAME NAME STREET ADDRESS **4010 BRAESGATE LANE** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33624 . Change _ Addition TITLE Delete - -TITLE~ ____ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. William L. Hucksby .

Daytime Phone #

FILED