FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P92000006048 (2)

APPROVED
AND
FILED

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation
D N A CUSTOM CABINETRY, INC.

4447 SHERIDAN AVE.
MIAMI BEACH FL 33140

2a. Mailing Address
4447 SHERIDAN AVE.
MIAMI BEACH FL 33140

3. Date Incorporated/Qualified
11/19/1992

3a. Date of Last Report
04/25/1994

4. FEI Number
65-0370499

Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

8. The corporation owns property in Florida as defined in Section 196.012(1), F.S.
Yes No

9. Name and Address of Current Registered Agent

DE ALBA, ALBERTO T
380 N.E. 56TH ST.
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. The corporation hereby designates the following person(s) to serve as an officer, director, agent or principal of the corporation, as required by Section 607.0120, F.S. Each person designated must accept the appointment as required by Section 607.0120(3), F.S. Unless the appointment is required by Section 607.0120(4), F.S., the corporation may designate the capacity in which each person is to serve.

12.

DP
TORRE DE ALBA, ALBERTO T
380 N.E. 56TH ST.
MIAMI FL 33137
DST
TORRE DE ALBA, DIANA T
380 N.E. 56TH ST.
MIAMI FL 33137

13. Additional officers and directors may be added on an attached sheet.

14. 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. The above named entity is familiar with and accepts the obligations of its position as registered agent.

SIGNATURE: 4/25/95 (305) 538-4483

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0140702 CP