

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000011094 (9)

1. Corporation Name

AMERICAN MILLWORK & CABINETRY, INC.

Principal Place of Business

6959 F STAPPOINT CT
WINTER PARK FL 32792
US

Mailing Address

6959 F STAPPOINT CT
WINTER PARK FL 32792
US

2. Principal Place of Business

21 6450 University Blvd

Suite, Apt. #, etc.

22 D

City & State

23 Winter Park FL

Zip

24 32792

Country

25 Orange

2a. Mailing Address

26 6450 University Blvd

Suite, Apt. #, etc.

27 D

City & State

28 Winter Park FL

Zip

29 32792

Country

30 Orange

9. Name and Address of Current Registered Agent

HENDRIKS, KARL
3116 KNOTTY PINE AVE.
WINTER PARK FL 32792

3. Date Incorporated or Qualified

12/09/1992

4. FEI Number

59-3154920

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Bonnie Berry - error -

(NOTE: Registered Agent signature required when reinstating)

4/16/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME HENDRIKS, KARL
STREET ADDRESS 3116 KNOTTY PINE AVE.
CITY - ST - ZIP WINTER PARK FL

TITLE ☐ DELETE

V
NAME BERRY, BONNIE
STREET ADDRESS 4120 WINBROOK LANE
CITY - ST - ZIP ORLANDO FL

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bonnie Berry

4/16/98 407-671-9939

FILED
Apr 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)