

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000003148 (2)**

1. Corporation Name

**OCEAN KITCHEN CABINETS, CORP.**



Principal Place of Business

**3660 N.W. 76TH ST.  
MIAMI FL 33147**

Mailing Address

**3660 N.W. 76TH ST.  
MIAMI FL 33147**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

**01/14/1993**

3a. Date of Last Report

**05/01/1995**

4. FEI Number

**65-0459735**

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes  No

9. Name and Address of Current Registered Agent

**HERNANDEZ, HILDA  
5010 N.W. 198TH ST.  
MIAMI FL 33055**

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

Signature (Individual) (Name, Title, and Address of the Agent)

Signature (New Registered Agent) (Name, Title, and Address)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP  DELETE

**PD  
HERNANDEZ, HILDA  
5010 N.W. 198TH ST.  
MIAMI FL 33055**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY - ST - ZIP  Change  Addition

2. TITLE NAME STREET ADDRESS CITY - ST - ZIP  Change  Addition

3. TITLE NAME STREET ADDRESS CITY - ST - ZIP  Change  Addition

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29. TITLE NAME STREET ADDRESS CITY - ST - ZIP  Change  Addition

30. TITLE NAME STREET ADDRESS CITY - ST - ZIP  Change  Addition

SIGNATURE:

*Hilda Hernandez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)