2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # P93000042134 1. Entity Name KELLER KITCHEN CABINETS, INC. 05-09-2000 90029 042 ***150.00 Mailing Address Principal Place of Business P O BOX 1089 N/A 2526 W STATE ROAD 44 **DELAND FL 32721-1089** DELAND FL 32720 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3192093 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCDONALD, THOMAS Street Address (P.O. Box Number is Not Acceptable) 281 BAYOU CIRCLE DEBARY FL 32713 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) DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE Change MCDONALD, SANDRA NAME NAME STREET ADDRESS STREET ADDRESS 206 TRANQUILITY COVE CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITLE TOLAND, STEPHEN NAME NAME 743 BRIARCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL** Change ☐ Addition ☐ Delete TITLE TITLE MCDONALD, THOMAS NAME NAME STREET ADDRESS 281 BAYOU CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEBARY FL ☐ Change ☐ Addition Delete TITLE HAMILTON, MATTHEW NAME STREET ADDRESS 1881 MERICK CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELTONA FL** ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 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.