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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P93000047955 (8)

1. Corporation Name

CREST CABINETS. INC.

Principal Place of Business Mailing Address 510 BUSINESS PKWY 510 BUSINESS PKWY UNIT H LINIT H ROYAL PALM BEACH FL 33411 **ROYAL PALM BEACH FL 33411** 3. Date Incorporated 07/02/1993 e of Last Report **04/25/1995** 2. Principal Place of Business 2a. Mailing Address 4, FEI Numbe Applied For 65-0435127 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s 199,032, Florida Statutes
 Yes No Ζφ Country Zφ Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PIANKO, HARVEY 82 Street Address (P.O. Box Number is Not Acceptable) 510 BUSINESS PKWY UNIT H 83 **ROYAL PALM BEACH FL 33411** 84 City Zip Code 0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am f, Septim 607.0505, Florida Statutes. 11. Pursuant to the rovisions of Sectional, or both, in the £ or registered familiar with d accept the obje Harvey SIGNATURE (12/95)12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 1 11111 Change Addition PIANKO, HARVEY NAME CR2E034 1.2 NAME 510 BUSINESS PKWY UNIT H STREET ADDRESS 1.3 STHEET ADDRESS ROYAL PALM BEACH FL 33411 CITY - ST - ZIP 14 CF y ST-ZF TITLE DELETE Change Addit on 2.1 TIME NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST - ZIP DELETE TITLE Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHT+ - ST- ZIP DELETE Tille 4 1 TITLE Change Addition NAME 4.2 NAME 1 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5 1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CHTV - ST - ZIP

6.3 STHEET ADDRESS

Pianko

6.4 CHY - ST - ZIP

6 1 TITLE

62 NAME

SIGNATURE:

 I do hereby certify that the info certify that the information indic

oath; that I am an officer o appears in Block 12 or Big

CITY-S1-ZIP

STREET ADDRESS

CHY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED BASE OF SIGNING OFFICER OR DIRECTOR

nation supplied with thated on this annual reg

ector of the corporation 3 if changed, or on an DELETE

4/17/96

ye. voluntarily furnished and does not quarify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

> 795-5252 Daytii o Phine #

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