2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P93000049085 Mar 08, 2000 8:00 am **Secretary of State** GRANITE AND CABINETRY BY LUCAS, INC. 03-08-2000 90082 040 ***150.00 Mailing Address Principal Place of Business 1775 S.W. BILTMORE STREET 500 FARMERS MARKET ROAD PORT ST. LUCIE FL 34984 #17 FORT PIERCE FL 34982-6663 2. Principal Place of Business 3. Mailing Address 500 Farmers Market Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. #17 Applied For City & State City & State 4. FEI Number 65-0424654 Not Applicable Fort Pierce, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34982-6663 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATTS, EVA N Street Address (P.O. Box Number is Not Acceptable) 14214 VISTA DE LAGO BLVD. WINTER GARDEN FL 34787 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUCAS, HERBERT NAME NAME STREET ADDRESS 148 NE NARANJA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34983 ☐ Change ☐ Addition VPD ☐ Delete TITLE LUCAS, MARIANNE NAME NAME 148 NE NARANJA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT. ST. LUCIE FL 34983 ☐ Change Addition ☐ Delete TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C/TY-ST-ZIE ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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