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

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000005539 (9) KELLER KITCHEN CABINETS OF VOLUSIA, INC. Principal Place of Business Mailing Address 2526 STATE RD 44. WEST 2526 STATE RD 44, WEST DELAND FL 32720 DELAND FL 32720 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 69-3323074 Applied For 21 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo MCDONALD, THOMAS 2526 STATE ROAD 44, WEST 82 Street Address (P.O. Box Number is Not Acceptable) **DELAND FL 32720** 83 84 City 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, typed or printed name of registered agent and title if appreciable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DET ETE ☐ Change Addition TITLE 1.1.10UE MCDONALD, THOMAS NAME 1.2 NAME 2526 STATE RD 44, WEST 1.3 STREET ADDRESS STREET ADORESS DELAND FL 32720 CITY-ST-ZIP 1.4 CITY-ST-ZIP \_\_\_ Change DELETE Addition 2.1 TILLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition ☐ Change TITLE 3.1 THEF MAUE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY-ST-ZIP ☐ Addition DELETE TITLE 4.1 TITLE Change | NAME 4. 2 NAMÉ STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - S1 - Z)P 14. Thoreby contribute information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or one an attachment with an address.

R2E034 (10/97

734-1984

4128198