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

Apr 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P94000025157 (6) DOCUMENT # BUCHANAN CABINETS, INC. Principal Place of Business Mailing Address ROUTE 4. BOX 825 MADISON FL 32340 **ROUTE 4. BOX 825** MADISON FL 32340 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/01/1994 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3239214 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes Yes 24 29 30 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BUCHANAN, ROBERT L. JR. **ROUTE 4, BOX 825** 82 Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 83 **B4** City 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 applicable (NOTE: Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE Change Addition BUCHANAN, ROBERT L NAME 1.2 NAME **ROUTE 4, BOX 825** 1.3 STREET ADDRESS STREET ADDRESS MADISON FL 32340 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change BUCHANAN, ROBYN D. NAME 2.2 NAME ROUTE 4, BOX 825 STREET ADDRESS 2.3 STREET ADDRESS MADISON FL CITY-ST-2IP 2.4 CITY - ST-ZIP DELETE Addition TITLE 3.1 TITLE BROOKS, TONY D. NAME 3.2 NAME **ROUTE 1, 263A** 3.3 STREET ADDRESS STREET ADDRESS MADISON FL 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition

14. Thereby 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 annual report or supplemental 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS 4.4 City-St-Zip

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 

5.4 CITY-ST-ZIP

SIGNATURE: Robert L. Buchanan Roful bries

NAME STREET ADDRESS

TITLE NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

10/98 850-973-8515

Change

Change

Addition

Addition

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