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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000065676 (6)**

1. Corporation Name
RICHARDSON CABINET COMPANY, INC.

Principal Place of Business

**3686 PEDDIE DR
TALLAHASSEE FL 32303
US**

Mailing Address

**2011 TED HINES CT
TALLAHASSEE FL 32308-4343
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/07/1994	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-3263969		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation has liability for intangible tax under s. 199.037, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**RICHARDSON, SHARON C
2011 TED HINES CT.
TALLAHASSEE FL 32308**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 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 **Sharon C. Richardson**

(NOTE: Registered Agent signature required when reinstating)

DATE

2/16/97

12. OFFICERS AND DIRECTORS

1. NAME P RICHARDSON, DONALD	☐ DELETE
2. STREET ADDRESS 2011 TED HINES CT	
3. CITY- ST- ZIP TALLAHASSEE FL	
4. TITLE	☐ DELETE
5. NAME	
6. STREET ADDRESS	
7. CITY- ST- ZIP	
8. TITLE	☐ DELETE
9. NAME	
10. STREET ADDRESS	
11. CITY- ST- ZIP	
12. TITLE	☐ DELETE
13. NAME	
14. STREET ADDRESS	
15. CITY- ST- ZIP	
16. TITLE	☐ DELETE
17. NAME	
18. STREET ADDRESS	
19. CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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 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.

SIGNATURE:

Richardson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97
Date

Exhibit Page(s)

CR2E034 (9/96)