

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:05

DOCUMENT # P94000079500 (2)

1. Corporation Name

DENNIS CUSTOM CABINETS CORP.

Principal Place of Business

1750 UNIVERSITY DR. STE. 201
CORAL SPRINGS FL 33071

Mailing Address

1750 UNIVERSITY DR. STE. 201
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1994

3a. Date of Last Report

4. FEI Number
65-0533928

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 192.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1768 NORTHWEST 38th AVE
Suite, Apt. #, etc.

2a. Mailing Address

25 1768 NORTHWEST 38th AVE
Suite, Apt. #, etc.

22 City & State

23 LAUDERHILL, FLORIDA

27 City & State

28 LAUDERHILL, FLA

24 Zip

25 33311

29 Zip

30 33311

9. Name and Address of Current Registered Agent

MEISLER, SMITH & O'HARE, P.A.

1750 UNIVERSITY DR. STE. 201 10211 WEST SAMPLE ROAD
CORAL SPRINGS FL 33071 SUITE 212
33205

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

MEISLER, SMITH & O'HARE, P.A.

(Signature, typed or printed name of registered agent and title if applicable)

(Date)

2/10/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D/PRESIDENT
BUCHANAN, DENNIS C
1772 NW 38TH AVE.
LAUDERHILL FL 33311

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

PRESIDENT / DIRECTOR
DENNIS C. BUCHANAN
1768 NORTHWEST 38th AVE
LAUDERHILL, FLORIDA 33311

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

SECRETARY
KEWEE A. BUCHANAN
1768 NORTHWEST 38th AVE
LAUDERHILL, FLORIDA 33311

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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

Dennis C. Buchanan

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 10 95

905 755 8207