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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000090884 (5)

MAJESTIC CABINET DESIGNS, INC.

Principal Place of Business Mailing Address 225-FLORIDA AVENUE 225 FLORIDA AVENUE GUILF BREEZE FL 32561 GUULF BREEZE FL 32561-4239 3. Date Incorporated or Qualified 3a, Date of Last Report 01/03/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1038 MAGNOLIA 59-3284449 1038 MAGNOLIA Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Gulf Breeze Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Yes No Fiorida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name amerilawyer 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 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 registured 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. Land familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Stoplished it promed not beginned agent and title diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. DELETE 11 TITLE Change Addition THLE JONES, SUSAN E. 1038 MAGNOLIA MAMA Jones, Susan E 1.2 NAME CR2E034 225 FLORIDA AVENUE 1.3 STREET ADDRESS STREET ADDRESS **GUULF BREEZE FL 32561** Gulf Breeze FI 32561 1.4 CITY - ST - ZIP CHY - \$1 - 7IP DELETE Change Addition TILLE 2.1 TITLE 2.2 NAME NAME SPECEL ADDRESS 2 3 STREET ADDRESS C/TY- \$1 2 4 CITY-ST-ZIP DELETE Change Addition THE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 01"Y - 51 - ZiP 3 4. CITY-ST-ZIP DELETE Change Addition 1011 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY - \$7 - 2IF 44 CITY - ST-ZIP DELETE Change Addition 51 TIFLE WILL NAV 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 05Y-S1-79 5.4 CITY-ST-ZIP DELETE Change ___ Addition

6.1 TITLE

6.2 NAME

63 STREET ADDRESS

64 City-St-ZiP 14. I do hereby certify that the information supplied with this filling 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

SIGNATURE:

1.16 NAME

STREET ALTORESS

0-17 - St - ZIP

FILED

May 15 1997 8:00am

Secretary of State