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

Mailing Address 5080 91\$T AVE N

PINELLAS PARK FL 33782-5215

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

PINELLAS PARK FL 34665

6561 44TH ST NO

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9500000550 (0)

ANTHONY'S CABINETS & WOODWORKS, INC.

01/03/1995 06/17/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-3284213 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes
 Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SPENCER, JAMES D **5821 MONROE ST** 82 Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34653** 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 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, typical or printed name of registered agent, and tille if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE THE CASTORINA, ANTHONY NAME 1.2 NAME 5080 91ST AVE N STREET ADDRESS 1.3 STREET ADORESS PINELLAS PARK FL 34666 C(1Y - S1 - 2)P 1.4 CITY-\$1-ZIP DELETE Change Addition THEF 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-77 DELETE 3 1 TITLE Addition

3.2 NAME

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZiP

6.3 STREET ADDRESS

4.4 CITY - ST- ZIP

3 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:

Anthony Castorina
SIGNATURE AND TYPED OR PRINTED NAME PROGRAMMO OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

4/25/97 813-528-1402

FILED

May 02 1997 8:00am

Secretary of State

3a. Date of Last Report

Change

Change

Addition

Addition

Addition

3. Date Incorporated or Qualified