SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000002962 (5) DOCUMENT # THE NEW JENNY KITCHEN CABINETS INC. Principal Place of Business Mailing Address 600 WEST 27TH ST. 600 WEST 27TH ST. HRALEAH FL 33010 HIALEAH FL 33010 3. Date incorporated or Qualified 3a. Date of Last Report 01/11/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Z_{P} Country 8. This corporation has liability for intangible tax up for s. 199 032 24 25 29 30 Yes 🔃 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARCA, ANGEL 600 WEST 27TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 84 City 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 Signature, type dior printed nanie of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE PD DELETE 1 1 TIFLE Change Addition NAME ARCA, ANGEL 1.2 NAME CR2E034 STREET ADDRESS 1413 WEST 43RD PLACE 13 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 1 4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME ESPINO, GISELA 2.2 NAME STREET ADDRESS 1413 WEST 43RD PLACE 2.3 STREET ADDRESS CHTY - ST - ZIP HIALEAH FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME ARCA, MIGUEL SR. 3.2 NAME 4101 W. 29TH ST. #D-72 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP THTLE DELETE 61 TITLE Change Add-tion NAME 6 2 NAME STREET ADDRESS 6.3 STHEET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I aled on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if included to the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and so that the same legal effect as if it changes to romain attachment with an address. 14. I do hereby certify that the aformation further certify that the information indica made under oath, that Lam an officer o that my name appe 7/20/96 25-885-1320

SIGNATURE