


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

FILED

Apr 02 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS							
<b>DOCUMENT # P95000036099 (6)</b> 1. Corporation Name <b>AGEAN CABINETS INC.</b>											
Principal Place of Business <b>2600 HAMMONDSVILLE RD BAY 34 POMPANO BEACH FL 33069</b>			Mailing Address <b>2600 HAMMONDSVILLE RD BAY 34 POMPANO BEACH FL 33069-1558</b>								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>05/05/1995</b> 3a. Date of Last Report <b>06/12/1996</b> 4. FEI Number <b>65-0588182</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
9. Name and Address of Current Registered Agent <b>JOHNSON, ALEXANDER L 399 NE 24TH ST BOCA RATON FL 33431</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____											
12. OFFICERS AND DIRECTORS 11 TITLE <input type="checkbox"/> DELETE NAME <b>JOHNSON, ALEXANDER L</b> STREET ADDRESS <b>399 NE 24 ST</b> CITY-ST-ZIP <b>BOCA RATON FL 33431</b> 12 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 13 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 14 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 15 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 16 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 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: <u>Alexander L Johnson</u> 3/20/97 954 973 4050 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #											



CR2E034 (9/96)