SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Dec 14 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P950000 38596 DOCUMENT # TALLARASSEE, FLORIDA Cabinet Craft of St Augustine Inc. Mailing Address Principal Place of Business 235 State Rd 207 Unit 3A same St Augustine, Fla 32095 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For as about abore 25 26 Not Applicable 59-3312803 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 23 Added to Fees Zio Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 James I Barnard 82 Street Address (P.O. Box Number is Not Acceptable) 1500 Industrial Jacksonville, Fl 32254 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (2/98)☐ DELETE 1 1 TITLE ☐ Change ☐ Addition TITLE ₽ 500002724075-12 NAME NAME J.I. Barnard -12/29/98--01002--015 STREET ADDRESS 1.3 STREET ADDRESS SAME AS About **** 50 00 *** 50 00 Change Addition CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2 1 TITLE R.M. Monaghan S/T NAME 2 2 NAME CAPIL AZ ABUR STREET ADDRESS 2 3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DÉLETE TITLE VP 3 1 TITLE X A Change Addition James Colvert 3.2 NAME 235 State Rđ 207 Unit 3A STREET ADDRESS 3 3 STREET ADDRESS 32095 Augustine, Fl CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE TITLE ☐ Change Addition NAME 4. 2 NAME 4 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Addition 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE 6 2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-ZIF 14. I 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.

M Monaghon

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

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CABINET CRAFT OF ST. AUGUSTINE, INC. 235 STATE ROAD 207 UNIT 3A ST. AUGUSTINE, FL. 32095

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November 19, 1998

Division of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: FEI# 59-3312803

To whom it may concern:

Regarding the Corporate Resolution for our company, FEI# 59-3312803.

We did not receive the report in the mail, there for we are enclosing a check only.

If you have any questions, please feel free to call (904) 786-3400.

Thank you,

Susan Kitchings

Bookkeeper