

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

INcorp.
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Martindale
Secretary of State
DIVISION OF CORPORATION

DOCUMENT # P95000038752 (8)

BONO KITCHEN CABINET &
WOODWORK, INC.

Business Address
9600 N.W. 25TH ST. STE 6A
MIAMI FL 33172

Business Address
9600 N.W. 25TH ST. STE 6A
MIAMI FL 33172-1416

2. Name and Address of President

21. Name and Address of Vice President

22. Name and Address of Secretary

23. Name and Address of Treasurer

24. Name and Address of Current Registered Agent

MOURIZ, ALINA M.
950, E. 4TH ST.
HIALEAH, FLA. 33010

11. I declare under the penalties of perjury, in accordance with Sections 607.0505 and 607.1008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its name and/or address, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appearance of my signature on this document and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

P/D
MOURIZ, PEDRO
950 E. 4TH ST.
HIALEAH, FL. 33010

VISID.
MOURIZ, ALINA M.
950 E. 4TH ST.
HIALEAH, FL. 33010

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13. ADDRESSES OF OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I declare further, that the information supplied with this filing does not qualify for the exemption stated in Section 119.6(6)(b) of the Florida Statutes. I further declare that the annual report on supplemental annual report is true and accurate and that my signature shall have the same legal force and effect as if it were handwritten. I declare that no officer or director of the corporation or the officer or employee empowered to execute this report or required by Chapter 607, Florida Statutes, has ever been present at the time this form was filed, or has ever been changed, or on any affidavit made with an address.

SIGNATURE:

Alina M. Mouriz
Secretary and Registered Agent for Bono Kitchen Cabinet & Woodwork, Inc.

4-18-97

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FILED
Apr 25 1997 8:00am
Secretary of State