2001 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information such indicated on this report or supplemental of the corporation or the receiver or truste changed, or on an attachment with an ad-

SIGNATURE:

ress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2001 8:00 am DOCUMENT # P95000097956 Secretary of State FOR LADY KITCHEN CABINETS, INC. 02-27-2001 90298 033 ***150.00 Mailing Address Principal Place of Business 511 N.W. 82ND AVE. 511 N.W. 82ND AVE. #407 MIAM! FL 33126 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address 8964 NIW 16457 9964 NW 1645T Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0629656 Applied For_ City & State City & State Not Applicable Miami \$8.75 Additional Country Zip 5. Certificate of Status Desired 3*301* P Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, OMAR Street Address (P.O. Box Number is Not Acceptable) 511 N.W. 82ND AVE. NW #407 MIAMI FL 33126 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 29. This corporation is eligible to satisfy its Intangible 10.- Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD **Change** ☐ Addition TITI F TITLE Delete LEON, OMAR NAME NAME 2964 NW 164 ST STREET ADDRESS STREET ADDRESS 511 N.W. 82ND AVE. #407 CITY-ST-ZIP CITY-ST-782 MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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