

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000009506 (2)

1. Corporation Name

BROADY'S CABINET & VANITY SHOP INC



Principal Place of Business
6824-A3 N. Main Street
2313 PHOENIX AVENUE
JACKSONVILLE FL 32208 32208

Mailing Address
6824-A3 N. Main Street
2313 PHOENIX AVENUE-N. Main Street
JACKSONVILLE FL 32208-8400
32208

2. Principal Place of Business

1 Suite, Apt. #, etc.

3 City & State

4 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

DANIELS, GROVER D
5411 SOUTEL DRIVE
JACKSONVILLE FL 32219

3. Date Incorporated or Qualified

01/30/1996

3a. Date of Last Report

4. FET Number

59-3402463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 Douglas Broady
Signature, typed or printed name of registered agent and board of directors

(NOTE: Registered Agent's signature required when resigning)

4/24/97

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BROADY, DOUGLAS
STREET ADDRESS 2313 PHOENIX AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32208

TITLE VD ☐ DELETE

NAME WILSON, KIMBERLY
STREET ADDRESS 2313 PHOENIX AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32208

TITLE TD ☐ DELETE

NAME STALLING, DEBRA A
STREET ADDRESS 2313 PHOENIX AVENUE
CITY-ST-ZIP JACKSONVILLE FL 32208

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Broady, Douglas
1.3 STREET ADDRESS 6824-A3 N. Main Street
1.4 CITY-ST-ZIP Jacksonville, FL 32208

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME Wilson, Kimberly
2.3 STREET ADDRESS 6824-A3 N. Main Street
2.4 CITY-ST-ZIP Jacksonville, FL 32208

3.1 TITLE TD ☒ Change ☐ Addition

3.2 NAME Stalling, Debra A
3.3 STREET ADDRESS 6824-A3 N. Main Street
3.4 CITY-ST-ZIP Jacksonville, FL 32208

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: Douglas Broady - Douglas Broady

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 (904) 266-2009

CR2E034 (9/96)