FILED

2003 FOR PROFIT CORPORATION

Jan 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P96000012141 1. Entity Name 01-15-2003 90257 037 ***150.00 SHORELINE CABINETRY, INC. Principal Place of Business Mailing Address 3133 S RIDGEWOOD AVE 3133 S RIDGEWOOD AVE **JUBULDOY** #10 SOUTH DAYTONA FL 32119 S. DAYTONA FL 32119 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHÉCK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3362101 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKIN, MARSHALL H Street Address (P.O. Box Number is Not Acceptable) 149-P SOUTH RIDGEWOOD AVENUE SUITE 710 DAYTONA BEACH FL 32114 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME PALLANTE, LAWRENCE A. J NAME STREET ADDRESS 318 SAGEWOOD DR. STREET ADDRESS CITY-ST-ZIP PT ORANGE FL CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE П Спалае ☐ Addition NAME FARNAN, RICHARD J NAME STREET ADDRESS STREET ADDRESS 2001 WATERFORD ESTATES DR CITY-ST-7IP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #