FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 01 JAN -2 AM 9:12 P96000016958 DUNCAN'S CUSTOM CABINETS & FURNITURE, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 2961 S.W. 23RD TERRACE 2961 S.W. 23RD TERRACE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 02/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied for 71 26 65-067 1576 Hot Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Loo Regimed City & State City & State 6. Election Campaign Financing \$5.00 May Po 28 Trust Fund Contribution Zip Country Country Zip 8. This corporation owes the current year hat highle 25 29 30 Personal Property Tax Lives  $1.4 \text{Hz}_{0}$ 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUNCAN, ALTON Street Address (P.O. Box Number is Not Acceptable) 2961 S.W. 23RD TERRACE FT. LAUDERDALE FL 33312 83 84 City 85 Zip Cede 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE 700003532567±<u>~</u> NAME DUNCAN, ALTON 1.2 NAME -01/11/01~-01039---001 **2961 S.W. 23RD TERRACE** \*\*\*\*150.00 \*\*\*\*150.00 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 1.4 CITY-ST-7IP DELETE 1 1 Change i LAddition TITLE 2.1 TITLE NAME 22 NAME 700003532567--2 STREET ADDRESS 23 STREET ADDRESS -01/11/01--01039--nn2 \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET AUDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE | Addition TITLE 4.1 TISLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET AUDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE [\*] Change Addition 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP 6.1 TITLE DELETE [ | Change [\_] Addition TITLE 6.2 NAME. NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-S1-ZIP 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 of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 any attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DUNCAN'S CUSTOM CABINETS & FURNITURE, INC. 2961 S.W. 23rd Terrace Fort Lauderdale, Florida 33312 Phone: 954-797-5006

November 27, 2000

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

This letter is written to request the renewal of our corporation, DUNCAN'S CUSTOM CABINETS & FURNITURE, INC., with the State of Florida. Enclosed is our check for \$150.00 and a copy of the 1999 Profit Corporation Annual Report. The information is the same for 2000.

We have not filed before now because we never received the form for 2000. We also, did not receive the form for our other corporation located at the same address (Ratagan RND Corporation). That request is also included in this envelope.

Please let us know if you have any questions.

Alton Duncan President