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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Moramam Secretary of State

Secretary of State 1

DIVISION OF CORPORATIONS

1997

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT # P96000024724 (2)

1. Corporation Name

STRONG POW FINE HAND CRAFTED CARDINGTON INC.

STRONGBOW FINE HANDCRAFTED CABINETRY INC.

Principal Place of Business Mailing Address 5620 NW 36TH TERRACE 5620 NW 38TH TERRACE COCONUT CREEK FL 33073 COCONUT CREEK FL 33073-4131 3. Date incorporated or Qualified 3a. Date of Last Report 03/15/1996 2, Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Bo 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes X No $Z_{\rm ID}$ 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name CADORETTE, CHRIS P **5620 NW 38TH TERRACE** 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33073** 83 84 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 (NO1) Hegistered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 🔲 DELETË 1.1 THEE Change Addition CADORETTE, CHRIS P NAME 1.2 NAME 5620 NW 38TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 211/11 Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADORESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE. TITLE 3.1 HHE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETÉ Addition TITLE Change 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-7iP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 III16 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - 31 - ZIP

14. I do hereby certify that the information supplied with this filing closs 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 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 an atlachment with an address.

611016

G.2 NAME

6.3 STREET ADDRESS

DELETE

2 31 50

Change

Addition

FILED

May 15 1997 8:00am

Secretary of State