

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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FILED

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000024874 (5)  
 1. Corporation Name  
 SURE CABINETS & CUSTOM FURNITURE, INC.



Principal Place of Business: 221 OLD DIXIE HIGHWAY BAY 9 JUPITER FL 33469  
 Mailing Address: 221 OLD DIXIE HIGHWAY BAY 9 JUPITER FL 33469

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 221 Old Dixie Hwy Bay 9 JB  
 2a. Mailing Address: 4835 SADIO PINE CIR  
 21 Suite, Apt. #, etc. FI  
 26 Suite, Apt. #, etc. A2  
 22 City & State: JACUES TA FI  
 27 City & State: Bldg 988 A2  
 23 Zip: 33469 Country: USA  
 28 Zip: WPB FI  
 29 Zip: 33417 Country: USA  
 30 Country: USA

3. Date Incorporated or Qualified: 03/20/1996  
 3a. Date of Last Report  
 4. FEI Number: 65-0666349  
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent  
 PICCOLO, DAVID M  
 900 E. INDIANTOWN RD.  
 SUTIE 316  
 JUPITER FL 33477

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 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: [Signature] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	PVST HAIGH, WILLIAM J 221 OLD DIXIE HIGHWAY JUPITER FL 33469		
	D HAIGH, WILLIAM J 221 OLD DIXIE HIGHWAY JUPITER FL 33469		

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 \*\*\*\*165.00

5/2 8-20-97

14. 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.

CR2E034 (4/97)

7-22-97 FILE 575-2140

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July 24, 1997

Florida Dept of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Sir/Madam:

I received a second notice from you saying that I owe \$550.00 for my corporation fee.

I spoke to a woman from your office on the phone on Friday and she said that I was sent a first notice in January of 1997. I did not receive this. I have enclosed \$165.00. I am sorry for any inconvenience that this has caused you. I do not feel that I should be penalized.

In the future, please send all my mail to my home address which is:

William J. Haigh, 4835 Sable Pine CR #938A2, W Palm Beach, FL 33417

Thank you for your cooperation.

Yours truly,

**WILLIAM J. HAIGH**  
Sure Cabinets and Custom Furniture