2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000024874** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** SURE CABINETS & CUSTOM FURNITURE, INC. 03-04-2000 90048 031 ***150.00 Principal Place of Business Mailing Address 221 OLD DIXIE HIGHWAY 4835 SABLE PINE CIR BAY 9 & 18 BLDG 938 A2 WEST PALM BEACH FL 33417-2766 TEQUESTA FL 33469 UAUPAUUN 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0666349 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PICCOLO, DAVID M Street Address (P.O. Box Number is Not Acceptable) 900 E. INDIANTOWN RD. **SUTIE 316** JUPITER FL 33477 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS TITLE PVST ☐ Delete TITLE Change ☐ Addition NAME HAIGH, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 221 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 ☐ Addition TITLE ☐ Change ☐ Delete HAIGH, WILLIAM J NAMÉ NAME STREET ADDRESS STREET ADDRESS 221 OLD DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP_ JUPITER FL-33469 -- -☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #