

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jun 06, 2000 8:00 am
Secretary of State

06-06-2000 90480 033 ***150.00

DOCUMENT # P96000045144

1. Entity Name

ELITE CABINETS OF NORTH AMERICA, INC.

Principal Place of Business

**138 INDUSTRIAL LOOP
ORANGE PARK FL 32073**

Mailing Address

**138 INDUSTRIAL LOOP
ORANGE PARK FL 32073**

2. Principal Place of Business

4035 Reynolds Boulevard

Suite, Apt. #, etc.

3. Mailing Address

One Independent Drive

Suite, Apt. #, etc.

Suite 2600

DO NOT WRITE IN THIS SPACE

City & State

Green Cove Springs, FL

City & State

Jacksonville, FL

Zip

32043

Country

US

Zip

32202

Country

US

4. FRI Number

50-3384306

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ROBISON, MARY A
1 INDEPENDENT DR
SUITE 2600
JACKSONVILLE FL 32202**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and the filer (if filer is not the registered agent)

(NOTE: Registered agent signature required when one is changing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☐

FILE NUMBER FRI IS 5160.00

AND MAY 1, 2000 FRI WILL BE 1000.00
State of Florida Department of Banking10. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete**D
RUTHERFORD, RICHARD A JR
1688 COUNTY RD RD 220
ORANGE PARK FL 32073**NAME ☒ Change ☐ Addition**D
MITCHELL, HAROLD L
2701 LEXINGTON DR
ORANGE PARK FL 32066**NAME ☐ Change ☐ Addition**V/S
RUTHERFORD, JUDITH ANN
P.O. Box 1615
Orange Park, FL 32067-1615**NAME ☐ Change ☐ Addition**V/S
RUTHERFORD, JUDITH ANN
P.O. Box 1615
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Orange Park, FL 32067-1615**NAME ☐ Change ☐ Addition**V/S
RUTHERFORD, JUDITH ANN
P.O. Box 1615
Orange Park, FL 32067-1615**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(904) 529-9920

CRP0004 10000