2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P96000057190 1. Entity Name 04-02-2002 90105 049 ***150 00 MILLCRAFT SHUTTERS & CABINETRY, INC. Principal Place of Business 921 LADY BUS LANE P O BOX 5024 VERO BEACH FL 32963 1391 29TH STREET VERO BEACH FL 32961 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3389842 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOW, EDWARD K JR. Street Address (P.O. Box Number is Not Acceptable) 921 LADY BUG LANE 921 LADY BUS LANE VERO BEACH FL 32963 Zip Code City 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. DATE 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, 2002 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITI F NAME NAME HOW, EDWARD K JR. 921 LADY BUG LANE STREET ADDRESS STREET ADDRESS 921 LADY BUY LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME HOW, SANDRA L 921 LADY BUY LANE STREET ADDRESS STREET ADDRESS 921 LADY BUG LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

3-25-02 (772)770-9959