FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State P96000084087 DOCUMENT # 1. Entity Name 1-09-2002 90765 001 ***150 00 B AND M CABINETS, INC. Principal Place of Business Mailing Address 1592 VILLAGE GREEN DR. 1592 VILLAGE GREEN DR. UNIT O LINIT O PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0699492 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMARAL, ANIBAL Street Address (P.O. Box Number is Not Acceptable) 1592 VILLAGE GREEN DR. UNIT O PORT ST LUCIE FL 34952 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Addition PEREIRA, MARIO 1592 VILLAGGEREEN AMARAL, ANIBAL NAME NAME 1592 VILLAGE GREEN DR. UNIT O STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL34952 CITY-ST-ZIP PORT ST LUCIE FL 34952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME AMARAL, TERESA NAME 1592 VILLAGE GREEN DR. UNIT O STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34952 CITY-ST-ZIP Change Addition TITLE Delete NAME PERE, RA MARIO -NAME STREET ADDRESS 1592 VILLAGE GREEN STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PORT SAINT LUCIE FL 34952 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.