CR2E034 (9/01)

2002 Uniform Business Report (UBR)

changed, or on an attachree

SIGNATURE:

Mar 31, 2002 8:00 am DOCUMENT # P96000084691 **Secretary of State** 1. Entity Name 03-31-2002 90347 037 ***150.00 NEW DIMENSIONS CUSTOM CABINETRY, INC. Principal Place of Business Mailing Address 2030 S.W. 71ST TERRACE 2030 S.W. 71ST TERRACE BAY D-7 BAY D-7 DAVIE FL 33317 DAVIE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0697937 Not Applicable Zip Country Zip 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 MARRAZZO, RUDOLPH Street Address (P.O. Box Number is Not Acceptable) 901 CUMBERLAND TERR DAVIE FL 33325 Δ City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME MARRAZZO, RUDOLPH STREET ADDRESS 854 CUMBERLAND TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33325 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE___. ≈ .~. 🖃 Delete TITLE -Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-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