2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000089813 May 26, 2000 8:00 am Secretary of State POLA CABINET INSTALLATION, INC. 05-26-2000 90070 034 ***150.00 Mailing Address Principal Place of Business 734 CENTER STREET 734 CENTER STREET ORMOND BEACH FL 32174 ORMOND BEACH FL 32174-7455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3415372 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 POLA, JOHN C Street Address (P.O. Box Number is Not Acceptable) 734 CENTER STREET **ORMOND BEACH FL 32174** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE POLA, JOHN C NAME NAME 734 CENTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE POLA, LILLIAN NAME NAME **420 CENTER ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE POLA, HENRY NAME STREET ADDRESS 420 CENTER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Change ☐ Addition Delete TITLE JAMES, ALBERT NAME NAME 1313 HOLLY AVE STREET ADDRESS STREET ADDRESS **HOLLY HILL FL 32117** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP