2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am³ Secretary of State P96000089813 DOCUMENT # 1. Entity Name POLA CABINET INSTALLATION, INC. 05-13-2002 90185 005 ***150.00 Principal Place of Business Mailing Address 734 CENTER STREET 734 CENTER STREET ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For -City-&-State City & State - _ 4...FEI Number 59-3415372 Not Applicable Zip \$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 POLA, JOHN C Street Address (P.O. Box Number is Not Acceptable) 734 CENTER STREET **ORMOND BEACH FL 32174** Zin Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITI F Change ☐ Addition POLA, JOHN C NAME NAME 734 CENTER STREET STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change POLA, ULLIAN NAME NAME STREET ADDRESS **420 CENTER ST** STREET ADDRESS ORMOND BEACH FL. CITY-ST-ZIP_ CITY-ST-ZIP Delete TITLE ☐ Addition POLA, HENRY NAME NAME STREET ADDRESS **420 CENTER ST** STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, ALBERT NAME 1313 HOLLY AVE STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

JOHN C. POLA SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR