2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # P97000001240 1. Entity Name 05-09-2002 90026 030 ***150.00 MIKE SCHWAB CABINETS, INC. Principal Place of Business Mailing Address 6301 SHIRLEY ST 6301 SHIRLEY ST. STE 7 STE 7 NAPLES FL 34109 NAPLES FL 33942 HS 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 65-0715375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHWEST PROFESSIONAL SERVICES OF FT. MYE Street Address (P.O. Box Number is Not Acceptable) 13611 MCGREGOR BLVD. FT. MYERS FL 33919 City 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) 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHWAB, MICHAEL NAME STINT ADDRESS 230 29TH ST NW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-7IP TIAS Schwab, Donald 711 1st STNW ☐ Delete TITLE Change ☐ Addition NAME SHWAB, DONALD NAME STREET ADDRESS 711 1ST ST NW STREET ADDRESS NAUles FL 34120 CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWAB, JAN NAME STREET ADDRESS 711 1ST ST NW STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ELBE, AARON NAME STREET ADDRESS 330 10TH ST NE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 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-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 th an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED