2003 FOR PROFIT CORPORATION

r 1LED Mar 21, 2003 8:00 am Secretary of State 03-21-2003 90103 00103 UNIFORM BUSINESS REPORT (UBR P97000001240 DOCUMENT # 1. Entity Name MIKE SCHWAB CABINETS, INC. Principal Place of Business Mailing Address 6301 SHIRLEY ST. 6301 SHIRLEY ST STF 7 STE 7 NAPLES FL 33942 NAPLES FL 34109 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0715375 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROFESSIONAL STRUCKS OF SO. PLITHE SOUTHWEST PROFESSIONAL SERVICES OF FT. MYE Street Address (P.O. Box Number is Not Acceptable) 13571 Me/ REGUR 13611 MCGREGOR BLVD. FT. MYERS FL 33919 CITYFORT MYERS 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE SCHWAB, MICHAEL NAME NAME 230 29TH ST NW STREET ADDRESS STREET ADDRESS NAPLES FL 34120 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHWAB, DONALD NAME NAME 711 1ST ST NW STREET ADDRESS STREET ADDRESS NAPLES FL 34120 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VΡ ☐ Delete TITLE TITLE SCHWAB, JAN NAMÉ NAME 711 1ST ST NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIP ☐ Change Addition VΡ ☐ Delete TITI F TITLE ELBE, AARON NAME NAME 330 10TH ST NE STREET ADDRESS STREET ADDRESS NAPLES FL 34120 CITY-ST-7IP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Delete

Change

Addition