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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9700009924

1. Corporation Name

NATIONAL CABINET & DISPLAYS, INC.

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90091 038 ***150.00

Principal Place of Business Mailing Address 2721 FORSYTH RD. SUITE 410 2721 FORSYTH RD. SUITE 410 WINER PARK FL 32792 WINER PARK FL 32792 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/27/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3421979 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional -Suite, Apt, #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Added to Fees Trust Fund Contribution 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible ×Νο 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MEDINA, A Street Address (P.O. Box Number is Not Acceptable) 82 2721 FORSYTH RD WINTER PK FL 32792 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition DELETE TITLE 1.1 TITLE MEDINA, ARLEANE 1.2 NAME NAME 10 N FORSYTH RD 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32807 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4, 2 NAME NAME

14. 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 annual report or supplemental annual 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 ed, or on an attachment with an address, with all other like empowered. Block 12 or Block 13 if chan

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TILE

NAME

DELETE

☐ DELETE

Daytime Phone #

Change

Change

☐ Addition

☐ Addition

CR2E034