FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am 5 Secretary of State DOCUMENT # P97000075650 1. Entity Name WARD'S CABINET & TRIM, INC. 02-25-2002 90001 008 ***150.00 Principal Place of Business Mailing Address 27091 MATHESON AVENUE, #105 27091 MATHESON AVENUE, #105 **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3468410---Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, JILL A WARD, JILL A -27001 MATHESON AVE APT 105 10401 Binkylane Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34135** Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 Máy 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ■ Addition 10401 Binky lane 10401 Binky lane NAME WARD, DEREK NAME STREET ADDRESS CR2E034 27091 MATHESON AVENUE, SUITE 105 STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME WARD, JILL A NAME 27091 MATHESON AVENUE, SUITE 105 STREET ADDRESS STREET ADDRESS CITY-ST. 7IP **BONITA SPRINGS FL 34135** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Change Defete - - ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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