2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000102124 1. Entity Name

Apr 17, 2001 8:00 am Secretary of State M. AND S. CUSTOM CABINETS, INCORPORATED 04-17-2001 90121 046 ***150.00 Principal Place of Business Mailing Address 1730 HIBISCUS DR 1730 HIBISCUS DR EDGEWATER FL 32132 EDGEWATER FL 32132 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 59-3495488 Not Applicable Zip Country Country \$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 KELLY, SEAN Street Address (P.O. Box Number is Not Acceptable) 409 N RIDGEWOOD **EDGEWATER FL 32132** City 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ■ Addition TITLE Change TITLE Delete KELLY, SEAN NAME NAME STREET ADDRESS 409 RIDGEWOOD STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32132** CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition HARVEY, MICHAEL NAME STREET ADDRESS 762 WILDWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168** ☐ Delete ☐ Change ☐ Addition NAME HARPER, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 801 15TH AVE CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** TITLE ☐ Delete TITLE Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

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NAME

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STREET ADDRESS

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