FILED

Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 12, 2002 8:00 am Secretary of State P97000102124 DOCUMENT # 1. Entity Name M. AND S. CUSTOM CABINETS, INCORPORATED 03-12-2002 91004 032 ***150.00 Principal Place of Business * ** Mailing Address 1730 HIBISCUS DR 1730 HIBISCUS DR EDGEWATER FL 32132 *** ** * EDGEWATER FL 32132**** ** ** COSTO FOR A COST OF THE FREE FOR THE SECTION OF THE SECTION OF 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3495488 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, SEAN Street Address (P.O. Box Number is Not Acceptable) 409 N RIDGEWOOD **EDGEWATER FL 32132** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 \Box 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 12. Addition CR2E034 (9/01) D TITLE Delete TITLE □ Change KELLY, SEAN NAME NAME 409 RIDGEWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32132** CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE HARVEY, MICHAEL NAME NAME STREET ADDRESS 762 WILDWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW SMYRNA BEACH FL 32168** TITLE - 🖃 Delete TITLE Change Addition NAME HARPER, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 801 15TH AVE CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.