2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P98000005368** 1. Entity Name SOUTHERNSTONE CABINETS, INC. 01-26-2000 90030 019 ***150.00 Mailing Address Principal Place of Business 7183 -123RD CIRCLE NORTH 7183 -123RD CIRCLE NORTH LARGO FL 33773-3037 LARGO FL 33773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3486969 Not Applied 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 Name BACCARI, DAVID M Street Address (P.O. Box Number is Not Acceptable) 7183 -123RD CIRCLE NORTH **LARGO FL 33773** 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 Signature, typed or printed name of registered agent and title if applicable (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE NAME BACCARI, DAVID M NAME STREET ADDRESS STREET ADDRESS 7183 -123RD CIRCLE NORTH CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33773 Addition ☐ Delete TITLE TITLE KOCH, RANDALL W. NAME NAME KOCHARI, RANDALL W STREET ADDRESS STREET ADDRESS 1618 PINEWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34616** ______Delete TITLE - --- Addition TITLE NAME MARS, DALE W NAME STREET ADDRESS STREET ADDRESS 1144 S.E. 13TH TERRACE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Change Addition ☐ Delete TITLE TITLE WILLIAMS MICHAEL F. NAME NAME 7233 123 W CIRCLE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33773 ☐ Addition Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

Description 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 the corporation or the receiver or trustee empowered.

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