2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 07, 2000 8:00 am Secretary of State DOCUMENT # **P98000053079** 1. Entity Name ALLIANCE KITCHEN & BATH, INC. 02-07-2000 90082 038 ***150.00 Mailing Address Principal Place of Business 229 COMMERCIAL BLVD 229 COMMERCIAL BLVD LAUDERDALE BY THE SEA FL 33308-4447 LAUDERDALE BY THE SEA FL 33308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0846770 Not Applicable Zip Country Zip 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 **NELSON, STUART** Street Address (P.O. Box Number is Not Acceptable) 800 SE 3RD AVENUE SUITE 300 FORT LAUDERDALE FL 33316 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 DATE Signature, typed or printed name of registered agent and title it 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 RICE, ROBERT STREET ADDRESS STREET ADDRESS 2108 NE 3RD AVENUE CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Change Addition TITLE ☐ Delete TITLE NAME WISSEL, KEVIN STREET ADDRESS .411.SW-8TH:AVE-----STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33313 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME DYAL, VEJAY NAME STREET ADDRESS STREET ADDRESS 4780 COCUNUT BLVD CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☐ Change ☐ Addition ☐ 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eport 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 truttee 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.