2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # P98000088937 1. Entity Name HAVASU CABINETS, INC. 03-25-2002 90016 050 ***150.00 Principal Place of Business Mailing Address 4575 N. HWY 1 4575 N. HWY 1 9'8 9 S VERO BEACH FL 32967 VERO BEACH FL 32967 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 59-3566804 Not Applicable Zip 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 WATSON, REX A Street Address (P.O. Box Number is Not Acceptable) 155 41ST CT VERO BEACH FL 32968 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 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 TITLE : CR2E034 (9/01) Delete TITLE ☐ Change ☐ Addition NAME NAME WATSON, REX A STREET ADDRESS 155 41ST CT STREET ADDRESS CITY-6T-ZIP CITY-ST-ZIP VERO BEACH FL 32968 TITLE X Delete TITLE ☐ Change ☐ Addition NAME NAME WATSON, LINDA D STREET ADDRESS STREET ADDRESS 155 41ST CT CITY-ST-ZIP CITY-ST-ZIP <u>VERO BEACH FL 32968</u> ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing bes 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or tustee empowered changed, or on an attachment with an address with all

IGNING OFFICER OR DIRECTOR

e empowered

FILED