FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P99000023402

DOCUMENT #

1. Entity Name

FILED Feb 24, 2002 8:00 am Secretary of State

02-24-2002 90002 009 ***150.00

CR2E034B (12/01)

E. Coleman Cabinetry Corporation DO NOT WRITE IN THIS SPACE 824580 2. Principal Place of Business 3. Mailing Address 199 NW 28 St #13. 199 NW 28 St #13 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Boca RatonnFL Boca Raton FL 65=0910059 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33431 USA 33431 USA Fee Required 7. Name and Address of Current Registered Agent Susan Coleman DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
199 NW 28 St #13 IN THIS SPACE City Zip Code Boca Raton 33431 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. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE ÞΤ NAME NAME Susan Coleman STREET ADDRESS 199 NW 28 St #13 Boca Raton FL CITY-ST-ZIP TITLE 1S NAME NAME Edward Coleman STREET ADDRESS STREET ADDRESS 199 NW 28_St #13 Boca@Raton_FL c3∤493 zb∙ CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

Susan (oleman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR