2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED Mar 09, 2000 8:00 am DOCUMENT # P99000030175 1. Entity Name **Secretary of State** WALDRON CABINETS, INC. 03-09-2000 90102 042 ***150.00 Mailing Address Principal Place of Business 5246 GENESEE PKWY 5576 DOUG TAYLOR CIRCLE BOKEELIA FL 33922-3019 ST.JAMES CITY FL 33956 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0915425 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDRON, JAMES J Street Address (P.O. Box Number is Not Acceptable) 5246 GENESEE PKWY BOKEELIA FL 33922 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WALDRON, JAMES J NAME NAME 5246 GENESEE PKWY STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WALDRON, JAMES L NAME NAME 106 TROPICAL SHORES WAY STREET ADDRESS STREET ADDRESS FT:MYERS-FL-33931 CITY-ST-ZIP-CHY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. L Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change : ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change □ Delete 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 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 chapters with all others with all others with all others with all others with all others. changed, or on an attachment with

Daytime Phone #