

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 99000036591

1. Entity Name

CLASSIC KITCHENS UK, INC.

Principal Place of Business

4729 Del Prado Blvd.  
Cape Coral, FL 33904

Mailing Address

1318 Del Prado Blvd.  
Cape Coral, FL 33904

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

1318 Lafayette St.

Suite, Apt. #, etc.

City & State

City & State  
Cape Coral, FL

Zip

Country

Zip

Country

33904

USA

4. FEI Number

65-0914504

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

Spiegel & Utrera, P.A.  
343 Almeria Avenue  
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

Steven J. Allen

Street Address (P.O. Box Number is Not Acceptable)

4729 Del Prado Blvd.

City Cape Coral,

FL

Zip Code  
33904

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)

DATE

11-8-00

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

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FILE NOW!!! FEE IS \$150.00

After MAY 3, 2000 Fee will be \$550.00

Make Check payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

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\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST Steven J. Allen 1940 Savona Parkway Cape Coral, FL 33904	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400003491 -12/08/00--01022--019 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-8-00

941-549-6004

DO NOT WRITE IN THIS SPACE

FILED  
SECRETARY OF STATE  
CORPORATIONS

00 NOV 14 PM 3:15

2

**Hill & Company**  
— CPA, P.A. —  
**CERTIFIED PUBLIC ACCOUNTANTS**

November 6, 2000

Division of Corporations  
Annual Reports Filings/Reinstatement Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

RE: Classic Kitchens UK, Inc.

Dear Sirs:

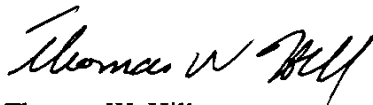
Please accept this late filed Annual Report for the year 2000. We also request that you waive the late filing fees and penalties. We are enclosing the amount of \$150.00 for the Annual Report fee.

Unfortunately, Mr. Steven J. Allen did not receive the Annual Report as the attorney that prepared the Articles and Form SS-4 put the mailing address as 1318 Del Prado Boulevard, and should be 1318 Lafayette Street, Cape Coral, Florida 33904. So therefore, Mr. Allen never received the Annual Report, which was the fault of the attorney and not our client.

We ask that you give this matter your attention, and that you waive the interest and penalties.

Thank you.

Sincerely,



Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures