2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P99000044567** BOWEN'S CUSTOM CABINETRY, INC. 03-20-2000 90106 015 ***158.75 Mailing Address Principal Place of Business 1601 FORUM PLACE, STE, 906 1601 FORUM PLACE, STE, 906 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-8105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-09/69// Not Applicable Country \$8.75 Additional Country Zip Ziρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOWEN, RANDY L Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE, STE. 906 WEST PALM BEACH FL 33401 Zip Code City FL 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 DATE (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 MÄY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **PSD** TITLE Delete TITLE BONEN, RICK L 1601 FORUM PLACE STE 906 BOWEN, RANDY L NAME NAME STREET ADDRESS 1601 FORUM PLACE, STE. 906 STREET ADDRESS CITY-ST-ZIP WEST PAIM BEACH FL 33401 CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition ☐ Change VTD TITLE TITLE ☐ Delete BOWEN, TAMMY L NAME NAME STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE, STE. 906 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete

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 eath; 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.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/14/00 561 718 5305

☐ Change

☐ Addition