FILED

2003 FOR PROFIT CORPORATION

Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000049881 DOCUMENT # 01-30-2003 90168 047 ***150.00 Entity Name FLORIDA CABINETS, INC. Principal Place of Business 3431 POINTE CREEK CT., B-205 Mailing Address 3431 POINTE CREEK CT., B-205 10015354 **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 59-3579525 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 Name MCBURNEY, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 3431 POINTE CREEK CT., B-205 **BONITA SPRINGS FL 34134** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIT! F ☐ Change ☐ Addition ☐ Delete MCBURNEY, GEORGE PHILLIP NAME NAME 3431 POINTE CREEK COURT #205 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCBURNEY, SHIRLI J NAME NAME 3431 POINTE CREEK CT. #205 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP