

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

0129043

DOCUMENT # P99000061336

1. Entity Name

MASTERCRAFT WOOD INTERIOR, INC.

04-30-2001 90434 038 ***155.00

Principal Place of Business

Mailing Address

2644 N.E. 7 AVENUE
 POMPANO BEACH FL 33064

2644 N.E. 7 AVENUE
 POMPANO BEACH FL 33064

C0056029



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0936855**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOBAN, NORMAN A
7220 NW 44 COURT
LAUDERHILL FL 33319

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	T WAITE, RANDALL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 11483 NW 41 ST		
	CITY-ST-ZIP CORAL SPRINGS FL 33065		
<input type="checkbox"/> Delete	S WAITE, LORETTA	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 11483 NW 41 ST		
	CITY-ST-ZIP CORAL SPRINGS FL 33065		
<input type="checkbox"/> Delete	P WAITE, VECOUS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	STREET ADDRESS 11483 NW 41 STREET		
	CITY-ST-ZIP CORAL SPRINGS FL 33065		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<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)(l), 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 another like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten Signature President

4-23-01 (954) 545 0586

Date

Daytime Phone #

CR2E034 (10/00)