FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jul 11, 2002 8:00 am Secrétary of State **DOCUMENT#** P99000061336 1. Entity Name 07-11-2002 90243 040 \*\*\*550 00 MASTERCRAFT WOOD INTERIOR, INC. Principal Place of Business Mailing Address HU128660 <2844 N.E. 7 AVENUE 2644 N.E. 7 AVENUE POMPANO BEÁCH FL 32064 POMPANO BEACH FL 33064 Principal Place of Business DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0936855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~LOBAN, NORMAN A ~ O, Box Number is Not Acceptable 7220 NW 44 COURT LAUDERHILL FL 33319 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. $\Box$ Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Waite Randall □ Change NAME WAITE, RANDALL NW 46 AUR STREET ADDRESS 11483 NW 41 ST STREET ADDRESS GORAL SPRINGS FL 33065-CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME WAITE. LORETTA NAME STREET ADDRESS 41483 NW 41 ST 7 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33065 Winos FL 33065 CITY-ST-ZIP ~ TITLE ☐ Delete TITLE NAME WAITE, VECOUS NAME STREET ADDRESS 11483 NW 41 STREET STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.