2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am³ Secretary of State DOCUMENT # **P99000085916** 05-18-2001 90012 020 ***158.75 KITCHEN DESIGNS BY CLAY, CORP. Principal Place of Business Mailing Address 442-WILDWOOD LAKES BLVD #C-202-1442-WILDWOOD LAKES BLVD #C-202 NAPLES FL 34104 NAPLES FL 34104-974725 2. Principal Place of Business 3. Mailing Address 2175 HAWKS Ridge Dr 2175 HAWKS RIDGE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 1204 华 1204 City & State City & State 4. FEI Number Applied For 65-0960604 NAPLES FI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired X 34105 3410<u>5</u> USA USA Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent -Name MATHURIN, TODD S Street Address (P.O. Box Number is Not Acceptable) 5017 TAMIAMI TR EAST NAPLES FL 34113 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. 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 President TITLE ☐ Delete TITLE Addition COX, CLAYTON P NAME NAME COX, CLAYTON P 2175 HAWKS RIDGE Dr. #1204 STREET ADDRESS STREET ADDRESS 1442 WILDWOOD LKS BLVD #C-202 CITY-ST-ZIF CITY-ST-ZIP NAPLES FL 34104 NAPLES, FL 34105 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 ☐ Detete TITLE ☐ Change ■ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

4-16-01 941 732-8920

Date Dayline Phone #