

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jul 05, 2000 8:00 am
Secretary of State

05-23-2000 90224 011 ***150.00

DOCUMENT # P99000091958

1. Entity Name

UNHINGED CABINETRY, INC.

R

Principal Place of Business

3401 S.E. 34TH AVE. #5
 OKEECHOBEE FL 34974

Mailing Address

3401 S.E. 34TH AVE. #5
 OKEECHOBEE FL 34974-7106

2. Principal Place of Business

2473 NW 81st St
 Suite 101, etc.

3. Mailing Address

P.O. Box 1493
 Suite 101, etc.

DO NOT WRITE IN THIS SPACE

City & State

Okeechobee, FL

City & State

Okeechobee, FL

4. FEI Number

65-0957545

Applied For

Not Applicable

Zip

34972

Country

USA

Zip

34973

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIER, ROGER K JR.
 3401 S.E. 34TH AVE. #5
 OKEECHOBEE FL 34974

7. Name and Address of New Registered Agent

Name

Roger K. Spier, Jr.

Street Address (P.O. Box Number is Not Acceptable)

P.O. Box 1493

City

Okeechobee

FL

Zip Code

34973

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

Roger K Spier Jr.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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

TITLE NAME ☐ Delete
 35125 E 34 Ave Unit B
 STREET ADDRESS Okeechobee, FL 34974
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 35125 E 34 Ave Unit B
 STREET ADDRESS Okeechobee, FL 34974
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition
 PTD Roger K. Spier, Jr.
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
 SD Linda J. Spier
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
 VP Douglas Ballenger
 6310 SE Hwy. 441
 STREET ADDRESS Okeechobee FL 34974
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 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:

Roger K Spier Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-31-00

Date

561-262-9664

Daytime Phone #

CR2E034 (9/99)