## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPE

## Apr 04, 2001 8:00 am Secretary of State DOCUMENT # **P99000109155** 1. Entity Name D & G CUSTOM CABINETRY, INC. 04-04-2001 90067 018 \*\*\*150.00 Principal Place of Business Mailing Address 1022 N.E. 43RD CT. 1022 N.E. 43RD CT. OAKLAND PARK FL 33334 **OAKLAND PARK FL 33334** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0984944 Not Applicable Country 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 HENCH, DAVID Street Address (P.O. Box Number is Not Acceptable) 1022 N.E. 43RD CT. OAKLAND PARK FL 33334 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 TITLE □ Change ☐ Addition TITLE ☐ Delete HENCH, DAVID NAME NAME STREET ADDRESS 1022 N.E. 43RD CT. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE **BOURDEAU, GILLES** NAME NAME STREET ADDRESS 1022 N.E. 43RD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 Change \_ TITLE - - . -☐ Delete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not coalify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information ort is true and accurate and that the information to the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information supplies indicated on this report or supplemental re of the corporation or the receiver or truste y signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if empdwer his repo changed, or on an attachment with an address,