2001 UNIFORM BUSINESS REPORT (UBR)

Anthony L. Kellerman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # \$36548** 1. Entity Name PHOENIX CABINETS, INC. 04-30-2001 90097 034 ***158.75 Principal Place of Business Mailing Address 215 INTERSTATE BLVD. 215 INTERSTATE BLVD. SARASOTA FL 34240 SARASOTA FL 34240 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 65-0245374 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOOLEY, WILLIAM A ESQ Street Address (P.O. Box Number is Not Acceptable) 2070 RINGLING BLVD. SARASOTA FL 34237 1432 1st Street City Sarasota, FL 34236 Zip Code 34236 8. The above named entity submits this statement for the purpose of changing 'ts registered office or registered agent, or both, in the State of Florida 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling 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 1: TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Addition NAME KELLERMAN, HERBERT O. NAME STREFT ADDRESS 215 INTERSTATE BLVD. STREET ADDRESS CITY ST-70P SARASOTA FL 34240 OFY-ST-ZIP TITLE **PST** ☐ Delete TITLE Change Addition KELLERMAN, ANTHONY L NAME NAME STREET ADDRESS 215 INTERSTATE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34240 TITLE De:ete TITLE ☐ Change Addition MONAHAN, MICHAEL W NAME NAME STREET ACCIDESS 215 INTERSTATE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34240 TIT! F ☐ Delete TITLE Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY - ST - Z:P TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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.

4/24/01

941-379-6550

Daytime Phone #