## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT QUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **FILED** PROFIT FLORIDA DEPARTMENT OF 1 TYTE Jun 09 1997 8:00am CORPORATION Sandra B. Morthart **ANNUAL REPORT** Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 199**5**7 DOCUMENT # 1. Corporation Name J & L CUSTOM CABINETS, INC. Principal Place of Business Mailing Address 6680 NW 41ST TERR 6660 NW 41ST TERR **COCONUT CREEK FL 33073** COCONUT CREEK FL 33073 3a. Date of Last Report 3. Date Incorporated or Qualified 04/01/1991 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0254868 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip. Country Zip Country This corporation has liability for intangible tax under s. 199.032, ] Yes [] No Florida Statutes 24 25 30 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILLER, JOHN 6660 NW 41ST TERR 82 Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33073** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent a gnature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition MILLER, JOHN NAME 1.2 NAME 6660 NW 41ST TERRACE STREET ADDRESS 1.3 STREET ADDRESS **COCONUT CREEK FL** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELÉTE Change Addition TITLE 2.1 TO LE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETÉ Addition TITLE 6.1 TITLE Change 500002211155 -06/13/97--01014--000 NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and

SIGNATURE: JOHN WILL STORY OF THE OF BIONING OFFICER OR DIRECTOR MILLER - Page 1/29/97

13 if changed, or on an attachment with an address

that my name appears in Block 12