CR2E034 (10/02)

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 24, 2003 8:00 am **Secretary of State** S96420 DOCUMENT # 01-24-2003 90096 038 ***150 00 1. Entity Name M & M CABINETS, INC. Principal Place of Business Mailing Address TIOCUUC 1601 NORTH PARTIN DRIVE 1601 NORTH PARTIN DRIVE NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3105781 Not Applicable Country Zip 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 Name GARRISON: MORRIS C. Street Address (P.O. Box Number is Not Acceptable) 1601 NORTH PARTIN DRIVE NICEVILLE FL 32578 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPSD ☐ Change ☐ Addition TITLE Delete TITLE GARRISON, MORRIS C. NAME NAME 813 MAGNOLIA SHORES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE FL CITY-ST-ZIP ☐ Delete Change TITLE PAS TITLE Addition NAME NAME DALTON, MICHAEL J. STREET ADDRESS 421 WESTMINISTER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BCH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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