

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Northcutt  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # V02113 (1)**

1. Corporation Name

**COASTAL CABINETS OF FORT PIERCE, INC.**

Principal Place of Business

1210 BELL AVE  
 FT PIERCE FL 34982

Mailing Address

1210 BELL AVE  
 FT PIERCE FL 34982

**FILED**

1995 AUG -2 AM 9:18

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/20/1991</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1994</b>           |
| 4. FEI Number<br><b>65-0549120</b><br><del>65-0302751</del>                                                                                                 | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                               |                                                        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                                              |                                                   |
|--------------------------------------------------------------|---------------------------------------------------|
| 2. Principal Place of Business<br><b>21 109-A N. 29th St</b> | 2a. Mailing Address<br><b>26 109-A N. 29th St</b> |
| Suite, Apt. #, etc.                                          | Suite, Apt. #, etc.                               |
| City & State<br><b>23 Ft. Pierce FL.</b>                     | City & State<br><b>28 Ft. Pierce FL.</b>          |
| Zip<br><b>24 34947</b>                                       | Country<br><b>25 St. Lucie</b>                    |
| Country<br><b>29 34947</b>                                   | City & State<br><b>30 St. Lucie</b>               |

9. Name and Address of Current Registered Agent

MARR, DAVID  
 1210 BELL AVE  
 FT PIERCE FL 34982

10. Name and Address of New Registered Agent

|                                                                                  |
|----------------------------------------------------------------------------------|
| 81 Name<br><b>Claude Nolan Miller</b>                                            |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>109-A N. 29th St</b> |
| 83                                                                               |
| 84 City<br><b>Ft. Pierce</b>                                                     |
| 85 State<br><b>FL</b>                                                            |
| 86 Zip Code<br><b>34947</b>                                                      |

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

*Claude Nolan Miller*

(NOTE: Registered Agent signature required when resigning)

DATE

**7-27-95**

| 12. OFFICERS AND DIRECTORS                   |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br><b>PD</b>                           | NAME<br><b>MARR, DAVID</b>      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>1210 BELL AVE</b>       |                                 | 1.2 NAME                                              |                                                                   |
| CITY, ST, ZIP<br><b>FT PIERCE FL</b>         |                                 | 1.3 STREET ADDRESS                                    |                                                                   |
| TITLE<br><b>OWNER - President</b>            | NAME<br><b>Claude N. Miller</b> | 1.4 CITY, ST, ZIP                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS<br><b>109-A N. 29th St</b>    |                                 | 2.1 TITLE                                             |                                                                   |
| CITY, ST, ZIP<br><b>Ft. Pierce FL. 34947</b> |                                 | 2.2 NAME                                              |                                                                   |
| TITLE                                        | NAME                            | 2.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                               |                                 | 2.4 CITY, ST, ZIP                                     |                                                                   |
| CITY, ST, ZIP                                |                                 | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                        | NAME                            | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS                               |                                 | 3.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP                                |                                 | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                                        | NAME                            | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                               |                                 | 4.2 NAME                                              |                                                                   |
| CITY, ST, ZIP                                |                                 | 4.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                        | NAME                            | 4.4 CITY, ST, ZIP                                     |                                                                   |
| STREET ADDRESS                               |                                 | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP                                |                                 | 5.2 NAME                                              |                                                                   |
| TITLE                                        | NAME                            | 5.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS                               |                                 | 5.4 CITY, ST, ZIP                                     |                                                                   |
| CITY, ST, ZIP                                |                                 | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                        | NAME                            | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS                               |                                 | 6.3 STREET ADDRESS                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| CITY, ST, ZIP                                |                                 | 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 110.07(3)(b), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Claude N. Miller* **Claude N. Miller** **7-27-95** **407-464-4008**

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number

CR2E034 (3/95)